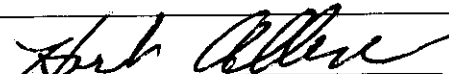
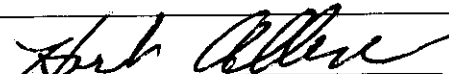
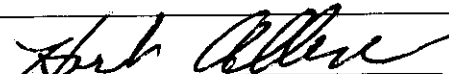


No. C 100995	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX HERB D ALLEN 141 1ST AVE E JEROME, ID 83338																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PENN-PACIFIC, INC. PENN-PACIFIC INC 141 1ST AVE E JEROME, ID 83338		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Herb Allen</td> <td>141 1st Ave East</td> <td>Jerome</td> <td>ID</td> <td>83338</td> </tr> <tr> <td>Sec/Treas.</td> <td>Mary Allen</td> <td>141 1st Ave East</td> <td>Jerome</td> <td>ID</td> <td>83338</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Herb Allen	141 1st Ave East	Jerome	ID	83338	Sec/Treas.	Mary Allen	141 1st Ave East	Jerome	ID	83338
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