

No. C 172626	Due no later than April 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX MICHAEL J WILLIAMS 206 4TH AVE SANDPOINT, ID 83864 88 HERRMAN LAKE RD. SAGLE ID 83860																			
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PONDRAY, INC. 206 4TH AVE - PMB 114 SANDPOINT, ID 83864		3. New Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>MICHAEL J. WILLIAMS</td> <td>P.O. Box 1768</td> <td>SANDPOINT</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>SECRETARY</td> <td>BETH ANNE WILLIAMS</td> <td>PO BOX 1768</td> <td>SANDPOINT</td> <td>ID</td> <td>83864</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	MICHAEL J. WILLIAMS	P.O. Box 1768	SANDPOINT	ID	83864	SECRETARY	BETH ANNE WILLIAMS	PO BOX 1768	SANDPOINT	ID	83864
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SECRETARY	BETH ANNE WILLIAMS	PO BOX 1768	SANDPOINT	ID	83864																	
5. Organized Under the Laws of: IDAHO C 172626		6. Signature <u><i>Michael J. Williams</i></u> Date <u>3/31/08</u> Name (Typed or Printed) <u>MICHAEL J. WILLIAMS</u> Title <u>PRESIDENT</u>																				

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