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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------|----------------------------------------------------|---------|----------------------------|--|
| No. <b>C 145941</b>                                                                                                                                    |                 | <b>Due no later than Oct 31, 2008</b>                                                                                                               |         | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |                            |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>MONTANA BOB ENTERPRISES, INC.<br>ROBERT S BOYKIN<br>PO BOX 850<br>PAYETTE ID 83661 |         | ROBERT S BOYKIN<br>2180 HWY 52<br>PAYETTE ID 83661 |         |                            |  |
|                                                                                                                                                        |                 |                                                                                                                                                     |         | 3. <u>New</u> Registered Agent Signature:*         |         |                            |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                 |                                                                                                                                                     |         |                                                    |         |                            |  |
| Office Held                                                                                                                                            | Name            | Street or PO Address                                                                                                                                | City    | State                                              | Country | Postal Code                |  |
| TREASURER                                                                                                                                              | DIANNA L BOYKIN | P. O. BOX 850                                                                                                                                       | PAYETTE | ID                                                 | USA     | 83661-0850                 |  |
| PRESIDENT                                                                                                                                              | ROBERT S BOYKIN | P. O. BOX 850                                                                                                                                       | PAYETTE | ID                                                 | USA     | 83661-0850                 |  |
| 5. Organized Under the Laws of:                                                                                                                        |                 | 6. Annual Report must be signed.*                                                                                                                   |         |                                                    |         |                            |  |
| <b>ID<br/>C 145941</b>                                                                                                                                 |                 | Signature: Dianna Boykin                                                                                                                            |         |                                                    |         | Date: 08/25/2008           |  |
|                                                                                                                                                        |                 | Name (type or print): Dianna Boykin                                                                                                                 |         |                                                    |         | Title: Treasurer/Secretary |  |
| Processed 08/25/2008                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                           |         |                                                    |         |                            |  |