No. <u>c 23418</u>	Annual Report Fo Due No Later Than Novem		2. Registered Agent and Office NOT A P.O. BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	Marking Address - Please Correct If Not C MARSHALL WAREHOUSES, INC. CHARLES P MARSHALL PO BOX 288	CHARLE WEST M	CHARLES P MARSHALL WEST MAIN ST JEROME ID 83338	
NO FEE REQUIRED	JEROME ID 83338	3. Organize	Organized Under the Laws of:	
		C 2341	8	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of □ Managers or □ Members (check one)				
Office held Name	Street or P.O. Address	City	State	<u>Zip</u>
PRESIDENT: CHARLES P.	MARSHALL P.O. BOX 288	JEROME	ID	83338
SECRETARY: VICKIE MAR	SHALL P.O. BOX 288	JEROME	ID	83338
DIRECTORS: CHARLES P.	MARSHALL P.O. BOX 288	JEROME	ID	83338
JOHN R. MA		JEROME	ID	83338
C.J. MARSH	ALL P.O. BOX 288	JEROME	ID	83338
VICKIE MAF	SHALL P.O. BOX 288	JEROME	ID	83338
				•
5.	6. Signature Karle	P. Meell 10	ate 10/14/9	rs
	Name (Typed orCHAR)	LES P. MARSHALL T	itte PRESIDE	NT

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

- Please pay special attention to the mailing address. If it is incorrect, please make the appropriate corrections.
 NOTE: The name of the business entity cannot be altered on the annual report form.
- If the registered agent has changed or moved, please make that correction on this form. The registered agent must be found IN IDAHO at a PHYSICAL ADDRESS. PO Boxes WILL NOT be accepted. If report is for a Limited Liability please refer to #4 below.
- Corporation: Enter names and addresses of ONLY the president, secretary, and directors in block 4.
 Limited Liability Company: Enter the names and addresses of the managers or members in block 4.
 NOTE: Putting "same as last year" WILL NOT be accepted.
- If the registered agent has been changed in block 2, then the NEW registered agent must accept that position by signing in block 5.
- Corporation: Block 6 must be signed by an officer or chairman of the board of the corporation. Signer must specify his or her title.
 Limited Liability Company: Block 6 must be signed by a manager or member, who must specificy his or her title.

If the business entity is no longer doing business in Idaho, please contact the Secretary of State's office at (208) 334-2301 for further instructions.

NOTE: The annual report must be **received** by the Office of the Secretary of State on or before November 30. Postmark date will not be accepted. Failure to timely file shall; (1) Subject a domestic corporation to administrative dissolution proceedings; (2) Subject a foreign corporation to proceedings to revoke its certificate of authority; or (3) Subject a limited liability company to cancellation of its articles of organization or certificate of registration.

DUE NO LATER THAN NOVEMBER 30