

No. C 133744 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HAILEY ICE, INC. PO BOX 4616 HAILEY, ID 83333	2. Registered Agent and Office NO PO BOX BECKE JOAN REYNOLDS (Bege) 4215 RIVER ST HAILEY, ID 83333 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Bege Joan Reynolds	PO Box 2609, Hailey	Hailey	ID	83333
Secretary	James Foster	PO Box 3915	Hailey	ID	83333
Treasurer	Debi Santa	PO 1342	Sun Valley	ID	83353
Financing	Ron Fairclax	102 Cochise	Hailey	ID	83333
Director	Jay Hedrick	PO Box 2917	Hailey	ID	83333
Director	Chris Benson	PO Box 778	Sun Valley	ID	83353
Director	or Brian Connor	PO Box 6841	Ketchum	ID	83340
Director	Diane Dick	PO Box 244	Hailey	ID	83333
Director	Dick Springs	PO Box	Belleuve	ID	83313

5. Organized Under the Laws of:
 IDAHO
 C 133744

6.
 Signature Joan T Bege Reynolds Date 4/28/08
 Name (Typed or Printed) Joan T (Bege) Reynolds Title President

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