

No. C 29957		Due no later than May 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. INDUSTRIAL LANDS, INC. GLEN S.MARSHALL GLEN S. MARSHALL P O BOX 250 POCA TELLO ID 83204 USA		CHARLES W CLARK 87 PLATEAU DR POCA TELLO ID 83204			
				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	
DIRECTOR	RICHARD KIRKHAM	(2055 GARRETT WAY	POCA TELLO	ID	USA	83201	
5. Organized Under the Laws of: ID C 29957		6. Annual Report must be signed.* Signature: Glen /s. Marshall Name (type or print): Glen /s. Marshall		Date: 05/01/2009 Title: Secretary			
Processed 05/01/2009		* Electronically provided signatures are accepted as original signatures.					