

No. <b>C 161441</b>		<b>Due no later than Jul 31, 2007</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  JAY BIRD, INC. JOHN J O'NEIL 1032 EAST VESTIGE DRIVE MERIDIAN ID 83646		JOHN J O NEIL 1032 E VESTIGE DR MERIDIAN ID 83642			
				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	
PRESIDENT	JOHN J O'NEIL	1032 EAST VESTIGE DRIVE	MERIDIAN	ID	USA	83646	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 161441</b>		Signature: John J O'Neil				Date: 08/07/2007	
		Name (type or print): John J O'Neil				Title: President	
Processed 08/07/2007		* Electronically provided signatures are accepted as original signatures.					