

No. C 147264

Due no later than January 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

JASON B RUSSELL
2821 N WOODY
BOISE, ID 83703

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

RUSSELL GROUP, INC.
JASON B RUSSELL
1416 W WASHINGTON ST
BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Jason B. Russell	2821 N. Woody	Boise	ID	83703
V.P.	Wayne J. Gehring	472 S. Tiburon	Meridian	ID	83642
Sec.	Jason B. Russell	2821 N. Woody	Boise	ID	83703
Treas.	Wayne J. Gehring	472 S. Tiburon	Meridian	ID	83642

5. Organized Under the Laws of:
IDAHO
C 147264

6.

Signature

Date

1/16/08

Name (Typed or Printed)

Jason B. Russell

Title

President