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|--|-----------------|---|-------------|--|---------|-------------|--|--|--|
| No. C 166045 | | Due no later than Mar 31, 2009 | | Annual Report Form | | | | 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 | | 1. Mailing Address: Correct in this box if needed. MEGA NORTHWEST CORPORATION CARL JEAN TRACY 691 EAST ANDERSON ST. IDAHO FALLS ID 83401 | | CARL JEAN TRACY 691 E ANDERSON ST IDAHO FALLS ID 83401 | | | | | |
| | | | | 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 | JOSEPH B BELNAP | PO BOX 52097 | IDAHO FALLS | ID | USA | 83405 | | | |
| SECRETARY | JULIE BELNAP | PO BOX 52097 | IDAHO FALLS | ID | USA | 83405 | | | |
| PRESIDENT | CARL J TRACY | 8039 N 45 EAST | IDAHO FALLS | ID | USA | 83401 | | | |
| 5. Organized Under the Laws of: ID C 166045 | | 6. Annual Report must be signed.* Signature: Carl Tracy Name (type or print): Carl Tracy | | | | | | | |
| | | Date: 02/12/2009 Title: President | | | | | | | |
| Processed 02/12/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | | | |