

No. C 142529		Due no later than Feb 28, 2010		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. LITTLE MEADOW ENTERPRISES, INC. M. KELLY FISK 929 HIGH RD SANDPOINT ID 83864		M KELLY FISK 929 HIGH RD SANDPOINT ID 83864			
				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	
TREASURER	DAVID A. FISK	929 HIGH ROAD	SANDPOINT	ID	USA	83864	
PRESIDENT	M. KELLY FISK	929 HIGH ROAD	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of: ID C 142529		6. Annual Report must be signed.* Signature: M. Kelly Fisk Name (type or print): M. Kelly Fisk Date: 12/14/2009 Title: President					
Processed 12/14/2009		* Electronically provided signatures are accepted as original signatures.					