

No. C 81922

Due no later than August 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

KEVIN L BITTON  
14 SOUTH 7TH EAST  
GRACE, ID 83241

3. New Registered Agent Signature

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  
BITTON BROTHERS, INC.  
KEVIN L BITTON  
14 SOUTH 7TH EAST  
PO BOX C  
GRACE, ID 83241

NO FILING FEE IF  
RECEIVED BY DUE DATE

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

| <u>Office held</u> | <u>Name</u>      | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|------------------|-------------------------------|-------------|--------------|------------|
| President          | Kevin L. Bitton  | P.O. Box C                    | Grace       | Idaho        | 83241      |
| Vice-Pres          | Louis Kay Bitton | 4252 N Rushwood Ct            | Wichita     | KANSAS       | 67226      |
| Secretary          | Julie M Bitton   | P.O. Box C                    | Grace       | Idaho        | 83241      |

5. Organized Under the Laws of:  
IDAHO  
C 81922

6.

Signature

Name (Typed or Printed)

*Julie M. Bitton* Date 8-28-08  
Julie M. Bitton Title Secretary

200808000695

Do Not Tape or Staple