

No. <b>C 60535</b>		Due no later than Mar 31, 2009		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> LITEHOUSE, INC. CHARITY H HEGEL PO BOX 1969 SANDPOINT ID 83864		EDWARD W HAWKINS JR 1109 N ELLA 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	
PRESIDENT	JIM FRANK	PO BOX 1969	SANDPOINT	ID	USA	83864	
PRESIDENT	EDWARD W HAWKINS	PO BOX 1969	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of:  <b>ID C 60535</b>		6. Annual Report must be signed.* Signature: Charity Hegel Name (type or print): Charity Hegel Date: 01/27/2009 Title: Controller					
Processed 01/27/2009		* Electronically provided signatures are accepted as original signatures.					