

| No. C 152374 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than December 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CHICKASAW COATINGS, INC. SHELLY A LYNN 8774 CHAPARRAL RD EAGLE, ID 83616 USA | 2. Registered Agent and Office NO PO BOX WADE LYNN 8774 CHAPARRAL RD EAGLE, ID 83616 3. New Registered Agent Signature | | | | | | | | | | | | | | | | | | |
|--|--|---|--------------------|--------------|-------------------------------|-------------|--------------|------------|----------------------|-----------|--------------------|-------|----|-------|-----------|-------------|--------------------|-------|----|-------|
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Wade Lynn</td> <td>8774 Chaparral Rd.</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>Secretary</td> <td>Shelly Lynn</td> <td>8774 Chaparral Rd.</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> </tbody> </table> | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President | Wade Lynn | 8774 Chaparral Rd. | Eagle | ID | 83616 | Secretary | Shelly Lynn | 8774 Chaparral Rd. | Eagle | ID | 83616 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | |
| President | Wade Lynn | 8774 Chaparral Rd. | Eagle | ID | 83616 | | | | | | | | | | | | | | | |
| Secretary | Shelly Lynn | 8774 Chaparral Rd. | Eagle | ID | 83616 | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 152374 | 6. Signature <u>Shelly Lynn</u> Date <u>11/5/08</u> Name <small>(Typed or Printed)</small> <u>Shelly LYNN</u> Title <u>Secretary</u> | | | | | | | | | | | | | | | | | | | |

Issued 10/17/2008

Do Not Tape or Staple

200812000835