

No. C 94792		Due no later than Mar 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. WALTON, INC. JERRY WALTON 1340 HWY 30 HEYBURN ID 83336		ANDY WALTON 1340 HWY 30 HEYBURN ID 83336		
				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	OUANDA WALTON	1005 SOUTH RIVER DRIVE	HEYBURN	ID	USA	83336
DIRECTOR	JERRY WALTON	1005 SOUTH RIVER DRIVE	HEYBURN	ID	USA	83336
PRESIDENT	ANDY WALTON	436 W 538 LANE S	HEYBURN	ID	USA	83336
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
ID C 94792		Signature: Jerry Walton Name (type or print): Jerry Walton		Date: 01/09/2009 Title: Vice President		
Processed 01/09/2009		* Electronically provided signatures are accepted as original signatures.				