

No. C 122172	Due no later than December 31, 2008 Annual Report Form		2. Registered Agent and Office NO 1
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		LORI J LYNN 3503 W GROVER CT BOISE, ID 83705
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	LORI LYNN, INC. LORI J LYNN 3503 W GROVER CT BOISE, ID 83705		3. New Registered Agent Signature

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	LORI LYNN	3503 W GROVER CT	BOISE	ID	837
DIRECTOR					
VICE PRESIDENT	JOHN LYNN	3503 W GROVER CT	BOISE	ID	837
DIRECTOR					

5. Organized Under the Laws of:

IDAHO  
C 122172

6. Signature Lori Lynn Date 10/10/08  
Name (Typed or Printed) LORI LYNN Title Pres