

No. C 50747		Due no later than Jan 31, 2010 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. PAYNECO, INC. OLIVER A PAYNE PO BOX 299 SHOSHONE ID 83352-0299 USA		OLIVER A PAYNE 118 E D ST SHOSHONE ID 83352-0299			
						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	
DIRECTOR	DREW O PAYNE	2859 S. PORTSIDE AVE.	BOISE	ID	USA	83706	
DIRECTOR	LINDSAY L PAYNE	3366 SORA WAY	BOZEMAN	MT	USA	59718	
PRESIDENT	OLIVER A PAYNE	118 EAST D STREET	SHOSHONE	ID	USA	83352-0299	
SECRETARY	LINDA A PAYNE	118 EAST D STREET	SHOSHONE	ID	USA	83352-0299	
5. Organized Under the Laws of: ID C 50747		6. Annual Report must be signed.* Signature: Oliver A Payne Name (type or print): Oliver A Payne					
		Date: 11/16/2009 Title: Pres.					
Processed 11/16/2009 * Electronically provided signatures are accepted as original signatures.							