

|  |                |  |          |  |         |             |  |
|--|----------------|--|----------|--|---------|-------------|--|
| No. <b>C 162047</b>  |                | <b>Due no later than Aug 31, 2009</b>  |          | <b>2. Registered Agent and Address (NO PO BOX)</b>   |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>T&T ENTERPRIZES, INC<br>LARRY TUCKER<br>2703 S LINCOLN ST<br>JEROME ID 83338  |          | LARRY TUCKER<br>2703 S LINCOLN ST<br>JEROME ID 83338 |         |             |  |
|  |                |  |          | 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   | VON D TUCKER   | 15332 SUMMERWIND LN(ADDRESS_1)   | SUPRISE. | AZ   | USA     | 85374       |  |
| DIRECTOR   | MAXINE TUCKER  | 15332 SUMMERWIND LN.   | SUPRISE  | AZ   | USA     | 85374       |  |
| SECRETARY  | KAREN I TUCKER | PO BOX 3037 105 COOKS LN.  | HAILEY   | ID   | USA     | 83333       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 162047</b>  |                | 6. Annual Report must be signed.*<br>Signature: Larry Tucker<br>Name (type or print): Larry Tucker<br><br>Date: 09/16/2009<br>Title: President |          |  |         |             |  |
| Processed 09/16/2009   |                | * Electronically provided signatures are accepted as original signatures.  |          |  |         |             |  |