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| No. C 94610 | Due no later than February 28, 2009 Annual Report Form | | 2. Registered Agent and Office NO PO BOX |
| Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable | | JOHN E RUSSELL 702 WEST LAKESIDE MCCALL, ID 83638 |
| | RUSSELL SURVEYING, INCORPORATED JOHN E RUSSELL P O BOX 945 MCCALL, ID 83638 | | 3. <u>New</u> Registered Agent Signature |

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|--|---------------|-------------------------------|-------------|--------------|------------|
| 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 | John Russell | POB 945 | McCall | ID | 83638 |
| Secretary | Jane Hamilton | POB 2104 | McCall | ID | 83638 |

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| 5. Organized Under the Laws of: IDAHO C 94610 | 6. Signature  | Date <u>12/17/08</u> |
| | Name <small>(Typed or Printed)</small> <u>John Russell</u> | Title <u>President</u> |