

No. <b>C 135904</b>		<b>Due no later than Oct 31, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  UPPER VALLEY OPTIONS, INC. SCOTT D BIRKINBINE 1331 BLUE RIDGE DR IDAHO FALLS ID 83402		SCOTT BIRKINBINE 1331 BLUE RIDGE DR IDAHO FALLS ID 83402			
				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	
SECRETARY	LINDA M BIRKINBINE	1331 BLUE RIDGE DR	IDAHO FALLS	ID	USA	83402	
PRESIDENT	SCOTT D BIRKINBINE	1331 BLUE RIDGE DR	IDAHO FALLS	ID	USA	83402	
5. Organized Under the Laws of:  <b>ID C 135904</b>		6. Annual Report must be signed.* Signature: Linda Birkinbine Name (type or print): Linda Birkinbine					
Date: 11/07/2008 Title: Secretary							
Processed 11/07/2008		* Electronically provided signatures are accepted as original signatures.					