

No. C 161857

Due no later than August 31, 2008

## Annual Report Form

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

ERAY28, INC.  
EUGENE R GIFFORD  
812 3RD ST S  
NAMPA, ID 83651  
USA

2. Registered Agent and Office NO PO BOX

EUGENE R GIFFORD  
333 E SCOPS OWL DR  
KUNA, ID 83634NO FILING FEE IF  
RECEIVED BY DUE DATE3. 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          | Eugene R. Gifford | 333 E Scopsowl Dr             | Kuna        | ID           | 83634      |

5. Organized Under the Laws of:

IDAHO  
C 161857

6.

Signature

*E. R. Gifford*

Date

6-18-2008

Name (Typed or Printed)

Eugene R. Gifford

Title

President

Issued 06/02/2008

Do Not Tape or Staple

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