

|  |                   |  |         |   |         |             |
|--|-------------------|--|---------|---|---------|-------------|
| No. <b>C 46806</b>   |                   | <b>Due no later than Jan 31, 2012</b>  |         | 2. Registered Agent and Address <b>(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>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>FISH, INCORPORATED<br>CLARENCE E HOWARD<br>PO BOX 1455<br>OROFINO ID 83544 |         | CLARENCE E HOWARD<br>515 MICHIGAN AVE<br>OROFINO ID 83544 |         |             |
|  |                   |  |         | 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 |
| PRESIDENT  | CLARENCE E HOWARD | 515 MICHIGAN AVE.  | OROFINO | ID  | USA     | 83544       |
| DIRECTOR   | DARLA ROTHLEY     | 339 CARLOCK ROAD   | OROFINO | ID  | USA     | 83544       |
| DIRECTOR   | ALICE PARSONS     | 817 JOHNSON AVE. #8  | OROFINO | ID  | USA     | 83544       |
| DIRECTOR   | DIANA G COLGAN    | 618 LONGBENCH DRIVE  | OROFINO | ID  | USA     | 83544       |
| DIRECTOR   | WILLIAM J SNOW    | 195 BOULDER DR.  | OROFINO | ID  | USA     | 83544       |
| SECRETARY  | EDIE M ANDERSON   | 3045 LOWER FORDS CR. RD  | OROFINO | ID  | USA     | 83544       |
| DIRECTOR   | BETTY SOLMAN      | P.O. BOX 2103  | OROFINO | ID  | USA     | 83544       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 46806</b>   |                   | 6. Annual Report must be signed.*<br>Signature: Diana G. Colgan<br>Name (type or print): Diana G. Colgan<br>Date: 12/22/2011<br>Title: Director                          |         |   |         |             |
| Processed 12/22/2011   |                   | * Electronically provided signatures are accepted as original signatures.  |         |   |         |             |