

No. C 120797		Due no later than Sep 30, 2012		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HAUNTED MILL, INC. (THE) DENNIS KAY BRIGGS 40 N 2400 E SUGAR CITY ID 83448		DENNIS KAY BRIGGS 40 N 2400 E SUGAR CITY ID 83448			
				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	KIM B BRIGGS	40 N 2400 E	SUGAR CITY	ID	USA	83448	
5. Organized Under the Laws of: ID C 120797		6. Annual Report must be signed.* Signature: Kim Briggs Name (type or print): Kim Briggs					
				Date: 07/15/2012		Title: Secretary	
Processed 07/15/2012		* Electronically provided signatures are accepted as original signatures.					