

No. C 102337		Due no later than Jun 30, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. PINE COUNTRY INSURANCE, INC. STEPHEN W DOUCETTE 1161 W RIVER ST STE 310 BOISE ID 83702		STEPHEN W DOUCETTE 1161 W RIVER ST STE 310 BOISE ID 83702			
				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	CHARLENE D MORIARITY	1161 W. RIVER ST. STE 310	BOISE	ID	USA	83702	
PRESIDENT	STEPHEN W DOUCETTE	1161 W. RIVER ST. STE 310	BOISE	ID	USA	83702	
5. Organized Under the Laws of: ID C 102337		6. Annual Report must be signed.* Signature: Theresa Howe - Hawley Troxell Name (type or print): Theresa Howe - Hawley Troxell Date: 07/28/2009 Title: Paralegal for Legal Counsel					
Processed 07/28/2009		* Electronically provided signatures are accepted as original signatures.					