

No. <b>C 175549</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>  EDWARD S. DIENES, INC. EDWARD S DIENES 2887 N FIELDSTONE WAY MERIDIAN ID 83646 USA		EDWARD S DIENES 2887 N FIELDSTONE WAY MERIDIAN ID 83646			
				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	EDWARD S. DIENES	2887 N. FIELDSTONE WAY	MERIDIAN	ID	USA	83646	
5. Organized Under the Laws of:  <b>ID C 175549</b>		6. Annual Report must be signed.* Signature: Edward S. Dienes Name (type or print): Edward S. Dienes Date: 08/17/2008 Title: President					
Processed 08/17/2008		* Electronically provided signatures are accepted as original signatures.					