

No. C 36124 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than February 28, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MAX HERBOLD INC. DENNIS M HERBOLD 10 NORTH 300 WEST PO Box 533 BURLEY, ID 83318 Rupert, ID 83350		2. Registered Agent and Office NO PO BOX DENNIS M HERBOLD 10 NORTH 300 WEST 529 F Street BURLEY, ID 83318 Rupert ID 83350 3. 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>
Pres	Dennis M	Herbold PO Box 533	Rupert, ID		83350
Vice	Johnny M	Miller PO Box 533	Rupert, ID		83350
Sec/Tr	Stephani	Merrigan PO Box 533	Rupert, ID		83350
5. Organized Under the Laws of: IDAHO C 36124			6. Signature <u>Stephani Merrigan</u> Date <u>12/22/06</u> Name (Typed or Printed) <u>Stephani Merrigan</u> Title <u>Sec/ Treas</u>		

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Do Not Tape or Staple

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