

No. C 143784		Due no later than May 31, 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. LUX, INC. MARTIN R LUX 2450 HWY 62 NEZPERCE ID 83543		EDWARD M LUX 2550 HWY 64 NEZPERCE ID 83543			
				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	
DIRECTOR	JENNIFER R LUX	2450 HWY 62	NEZPERCE	ID	USA	83543	
SECRETARY	MARTIN R LUX	2450 HWY 62	NEZPERCE	ID	USA	83543	
PRESIDENT	EDWARD M LUX	2550 HWY 64	NEZPERCE	ID	USA	83543	
5. Organized Under the Laws of: ID C 143784		6. Annual Report must be signed.* Signature: Martin Lux Name (type or print): Martin Lux Date: 04/06/2009 Title: Secretary					
Processed 04/06/2009		* Electronically provided signatures are accepted as original signatures.					