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|--|-----------------|--|--------|---|---------|-------------|--|
| No. C 124051 | | Due no later than May 31, 2011 | | 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. ABBEY, INC. SHAWN K HILL PO BOX 2263 MCCALL ID 83638 | | SHAWN K HILL 411 DEINHARD LN STE C2 MCCALL ID 83638 | | | |
| | | | | 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 | DANIELLE L HILL | P.O. BOX 2263 | MCCALL | ID | USA | 83638 | |
| 5. Organized Under the Laws of: ID C 124051 | | 6. Annual Report must be signed.* Signature: Shawn Hill Name (type or print): Shawn Hill | | | | | |
| Date: 06/13/2011 Title: President | | | | | | | |
| Processed 06/13/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |