

No. C 131633	Due no later than December 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable LONE WOLF DISTRIBUTORS, INC. DANIEL RHEA SHEPARD JR PO BOX 3549 OLDTOWN, ID 83822-3549		DANIEL RHEA SHEPARD JR 57 SHEPARD RD OLDTOWN, ID 83822-3549																								
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>JR Shepard (Daniel, JR)</td> <td>PO BOX 3549</td> <td>Oldtown</td> <td>ID</td> <td>83822</td> </tr> <tr> <td>VP</td> <td>Mary Shepard</td> <td>PO BOX 3549</td> <td>Oldtown</td> <td>ID</td> <td>83822</td> </tr> <tr> <td colspan="6" style="text-align: center;">No Change</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	CEO	JR Shepard (Daniel, JR)	PO BOX 3549	Oldtown	ID	83822	VP	Mary Shepard	PO BOX 3549	Oldtown	ID	83822	No Change					
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5. Organized Under the Laws of: IDAHO C 131633		6. Signature <u>JR Shepard</u> Date <u>10/20/08</u> Name (Typed or Printed) <u>JR Shepard</u> Title <u>CEO</u>																									

Issued 10/01/2008

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