No. C 33205	Due no later than Dec 31, 2009 Annual Report Form 1. Mailing Address: Correct in this box if needed. VILLAGE INVESTMENT COMPANY, INC. DAVID E BENTON PO BOX 2124 IDAHO FALLS ID 83403-2124		2. Registered Agent and Office (NOT A P.O. BOX) DAVID E BENTON 550 LINDEN DRIVE IDAHO FALLS ID 83401 3. New Registered Agent Signature.	
SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE				
4. Corporations: Enter Names Office Held Name		of President, Secretary, Directors and Street or PO Address	optional) Treasurer. City State Cour	ntry Postal Code
President: Joh	n T. Homer	4000 South 25th Eas	t Idaho Falls ID	83404
Secretary: Day	id E. Benton	1045 Syringa Drive	Idaho Falls ID	83401
5. Organized Under the Laws	of: 6. Signature:	David Be	ector o	ate:/2-34 69
				ate:/2-34 69