

No. C 142475	Due no later than February 28, 2009																			
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET 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 applicable TROY COMMERCIAL, INC. 4067 N KESSINGER LN BOISE, ID 83703																			
	2. Registered Agent and Office NO PO BOX THOMAS A TROY 4067 N KESSINGER LANE BOISE, ID 83703																			
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>Pres</td> <td>THOMAS A. TROY</td> <td>4067 N KESSINGER</td> <td>Boise</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>Sec/Treas</td> <td>CAROL L. TROY</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	THOMAS A. TROY	4067 N KESSINGER	Boise	ID	83703	Sec/Treas	CAROL L. TROY				
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Sec/Treas	CAROL L. TROY																			
5. Organized Under the Laws of: IDAHO C 142475	6. Signature <u>Carol L. Troy</u> Date <u>12/11/08</u> Name (Typed or Printed) <u>CAROL L. TROY</u> Title <u>Sec-Treas.</u>																			

Issued 12/01/2008

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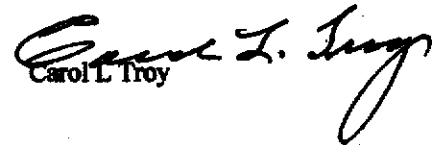
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SECRETARY OF STATE
STATE OF IDAHO

The annual meeting for Troy Commercial, Inc., is hereby called to order as of this day Friday, at 2 PM December 5th, 2008. Thomas A. Troy and Carol L. Troy, shareholders, were present. The meeting was held at 4067 N Kessinger Lane, Boise, Idaho. Discussions centered around the future of Boise, commercial growth areas, bare ground opportunities (especially in the Nampa area and Caldwell areas, including pad sales, existing and proposed developments, spaces for lease, properties for sale, and how the economy has effected the sales and leasing of primarily retail properties and suggestions how to approach existing clients as well as potential clients. A discussion centered around the complete retirement of Mr. Troy.

There being no further business the meeting was adjourned.


Carol L. Troy