

No. C 83705		Due no later than Apr 30, 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. MERIDIAN REAL ESTATE, INC. RICHARD A ALLISON 916 N MAIN ST MERIDIAN ID 83642		RICHARD A ALLISON 916 E 1ST ST MERIDIAN ID 83642			
				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	TONI E ALLISON	916 N MAIN STREET	MERIDIAN	ID	USA	83642	
PRESIDENT	RICHARD A ALLISON	916 N MAIN STREET	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of: ID C 83705		6. Annual Report must be signed.* Signature: Richard A Allison Name (type or print): Richard A Allison Date: 02/13/2009 Title: President					
Processed 02/13/2009		* Electronically provided signatures are accepted as original signatures.					