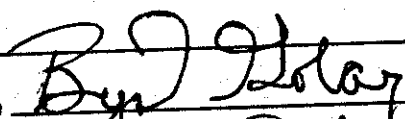
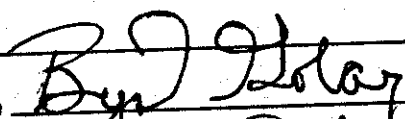
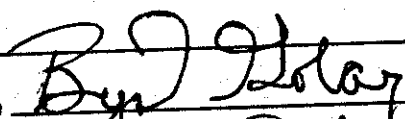


No. C 95601	Due no later than June 30, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX BYRD GOLAY 3535 EAST 4000 SOUTH KIMBERLY, ID 83341																								
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GOLAY GROUP, INC. (THE) BYRD GOLAY 2140 ELDRIDGE AVE TWIN FALLS, ID 83301-1251	3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 25%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Byrd Golay</td> <td>2140 Eldridge Ave</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Vice President</td> <td>Judith Golay</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Secretary</td> <td>Geoffroi Golay</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Byrd Golay	2140 Eldridge Ave	Twin Falls	ID	83301	Vice President	Judith Golay	"	"	"	"	Secretary	Geoffroi Golay	"	"	"	"
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5. Organized Under the Laws of: IDAHO C 95601	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;"> Signature  </td> <td style="width: 60%;"> Date 6-26-08 </td> </tr> <tr> <td> Name (Typed or Printed) Byrd Golay </td> <td> Title Pres </td> </tr> </table>		Signature 	Date 6-26-08	Name (Typed or Printed) Byrd Golay	Title Pres																				
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