

No. C 166489	Due no later than April 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX CHERIE BUCKNER-WEBB 2304 BELLA ST BOISE, ID 83702		
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 NAPOLEON'S RETREAT, INC. 2304 BELLA ST BOISE, ID 83702		3. New Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Henry Webb	2304 Bella Street	Boise	Id	83702
VP	Cherie Buckner-Webb	2304 Bella Street	Boise	Id	83702
5. Organized Under the Laws of: IDAHO C 166489		6. Signature <u>Henry Webb</u> Date <u>2/18/08</u> Name (Typed or Printed) <u>Henry Webb</u> Title <u>President</u>			

Issued 02/01/2008

Do Not Tape or Staple

200804004482