

No. C 86691

Due no later than April 30, 2008

Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BURKE ENTERPRISES, INCORPORATED
LESLIE SMITH BENZ
345 WALL ST.
PO BOX 2373
KETCHUM, ID 83340

2. Registered Agent and Office NO PO BOX

LESLIE SMITH BENZ
345 WALL ST
KETCHUM, ID 83340NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

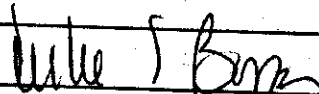
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	LESLIE S. BENZ	P O BOX 2373	KETCHUM	ID	83340
SECRETARY	MARGARET D. HICKS	P O BOX 2020	SUN VALLEY	ID	83363
TREASURER	LESLIE S. BENZ	P O BOX 2373	KETCHUM	ID	83340

5. Organized Under the Laws of:
IDAHO
C 86691

6.

Signature



Date

3-3-08

Name

(Typed or
Printed)

LESLIE S. BENZ

Title

PRESIDENT

Issued 02/01/2008

Do Not Tape or Staple

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