

No. C 39679		Due no later than Jun 30, 2011		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		SUE OSBORN 315 N 20TH ST PAYETTE ID 83661			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		PAYETTE INDUSTRIAL CORPORATION RONALD D SCHOEN 106 COUNTRY LN LOOP PAYETTE ID 83661					
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	
DIRECTOR	MIKE HANIGAN	1785 NW 24TH STREET	FRUITLAND	ID	USA	83619	
DIRECTOR	ALAN ROBINSON	10146 VISTAIR PLACE	PAYETTE	ID	USA	83661	
DIRECTOR	ROBERT BAINBRIDGE	2310 BONNIE DRIVE	PAYETTE	ID	USA	83661	
TREASURER	RONALD D SCHOEN	106 COUNTRY LANE LOOP	PAYETTE	ID	USA	83661	
SECRETARY	SUE OSBORN	315 N. 20TH STREET	PAYETTE	ID	USA	83661	
DIRECTOR	BERT L OSBON	315 N. 20TH STREET	PAYETTE	ID	USA	83661	
5. Organized Under the Laws of: ID C 39679		6. Annual Report must be signed.* Signature: Ronald D. Schoen Name (type or print): Ronald D. Schoen		Date: 04/26/2011 Title: Treasurer			
Processed 04/26/2011		* Electronically provided signatures are accepted as original signatures.					