

No. C 136778		Due no later than Dec 31, 2008		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. LAZY P LEGACY CORPORATION KAY PERKINS 7610 AMITY RD NAMPA ID 83687		KAY PERKINS 7610 AMITY RD NAMPA ID 83687		
				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
DIRECTOR	JOHN H POWELL	7610 AMITY ROAD	NAMPA	ID	USA	83687
DIRECTOR	COLLEEN MARSHALL	7610 AMITY ROAD	NAMPA	ID	USA	83687
DIRECTOR	KAY F PERKINS	7610 AMITY ROAD	NAMPA	ID	USA	83687
DIRECTOR	SCOTT W POWELL	7610 AMITY ROAD	NAMPA	ID	USA	83687
TREASURER	KAY F PERKINS	7610 AMITY ROAD	NAMPA	ID	USA	83687
SECRETARY	KAY F PERKINS	7610 AMITY ROAD	NAMPA	ID	USA	83687
PRESIDENT	SCOTT W POWELL	7610 AMITY ROAD	NAMPA	ID	USA	83687
5. Organized Under the Laws of: ID C 136778		6. Annual Report must be signed.* Signature: Kay Perkins Name (type or print): Kay Perkins Date: 12/04/2008 Title: VP, Secretary & Treasurer				
Processed 12/04/2008		* Electronically provided signatures are accepted as original signatures.				