

No. C 140588		Due no later than Sep 30, 2009		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		1. Mailing Address: Correct in this box if needed. GALLERY DAVIS, INC. KEVIN DAVIS PO BOX 2797 KETCHUM ID 83340		KEVIN DAVIS 653 SUN VALLEY RD KETCHUM ID 83340			
				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	
PRESIDENT	KEVIN LEE DAVIS	653 SUN VALLEY RD	KETCHUM	ID.	USA	83340	
SECRETARY	RAMONA MAY DAVIS	653 SUN VALLEY RD	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of: ID C 140588		6. Annual Report must be signed.* Signature: Kevin Davis Name (type or print): Kevin Davis					
Date: 09/14/2009 Title: President							
Processed 09/14/2009		* Electronically provided signatures are accepted as original signatures.					