

No. C 142222	Due no later than January 31, 2009 Annual Report Form 1. Mailing Address - Correct in this box, if applicable KENTECO ENTERPRISES INC. 4017 S 4650 E FRANKLIN, ID 83237	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		KENNETH C EARLEY 4017 S 4650 E FRANKLIN, ID 83237 3. <u>New</u> 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	Kenneth Earley	4017 S 4650 E	Franklin	ID	83237
Vice President	Teresa Earley	4017 S 4650 E	Franklin	ID	83237

5. Organized Under the Laws of: IDAHO C 142222	6. Signature <u>Teresa Earley</u> Date <u>1-6-09</u> Name (Typed or Printed) <u>Teresa Earley</u> Title <u>Vice President</u>
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