

No. C 117456	Due no later than Dec 31, 2008 Annual Report Form		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. CARRIAGE LANE, INC. PO BOX 700 BOISE ID 83701		RICHARD A SKINNER 515 S 6TH ST BOISE ID 83701			
			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	GERALD M HUNTER	565 W MYRTLE	BOISE	ID	USA	83702
SECRETARY	RICHARD A SKINNER	PO BOX 700	BOISE	ID	USA	83701-0700
DIRECTOR	DALE BABBIT	565 W MYRTLE	BOISE	ID	USA	83702-0700
DIRECTOR	MARC JOHNSON	565 W MYRTLE	BOISE	ID	USA	83702-0700
DIRECTOR	BESSIE KATSILOMETES	565 W MYRTLE	BOISE	ID	USA	83702-0700
DIRECTOR	DARLENE M BRAMON	565 W MYRTLE	BOISE	ID	USA	83702-0700
DIRECTOR	JOHN D "JACK" BEEBE	565 W MYRTLE	BOISE	ID	USA	83702
DIRECTOR	LEE GAGNER	565 W MYRTLE	BOISE	ID	USA	83702
5. Organized Under the Laws of: ID C 117456	6. Annual Report must be signed.* Signature: Richard A. Skinner Name (type or print): Richard A. Skinner		Date: 12/15/2008 Title: Secretary			
Processed 12/15/2008		* Electronically provided signatures are accepted as original signatures.				