

| No. C 41518 | | Due no later than Oct 31, 2009 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 | | 1. Mailing Address: Correct in this box if needed. STARS FERRY BUILDING SUPPLIES, INC. ARTHELLA WARREN 20 S 300 W BURLEY ID 83318 | | ARTHELLA WARREN 20 S. 300 W. BURLEY ID 83318 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 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 C WARREN | 205 S. 450 E. | BURLEY | ID | USA | 83318 | |
| DIRECTOR | EARL U WARREN | 20 S. 300 W. | BURLEY | ID | USA | 83318 | |
| PRESIDENT | MERLE J WARREN | 23 S. 300 W. | BURLEY | ID | USA | 83318 | |
| SECRETARY | DAVID L WARREN | 64 S. 200 W. | BURLEY | ID | USA | 83318 | |
| PRESIDENT | ARTHELLA U WARREN | 20 S. 300 W. | BURLEY | ID | USA | 83318 | |
| 5. Organized Under the Laws of: ID C 41518 | | 6. Annual Report must be signed.* Signature: John C. Warren Name (type or print): John C. Warren Date: 11/10/2009 Title: Office Manager / Director | | | | | |
| Processed 11/10/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |