

No. C 97605

Due no later than February 28, 2009
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CRESTONE PRODUCTS, INC.
RUTH G HIEBERT
572 W OAK HILLS DR
CASTLE ROCK, CO 80108KATIE KEMPTON
2142 MIDDLEFIELD
BOISE, ID 83704**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New 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	R. BRUCE FUGITT	572 E OAK HILLS DR.	CASTLE ROCK	CO	80108
VICE PRESIDENT	RUTH G HIEBERT	572 E OAK HILLS DR	CASTLE ROCK	CO	80108
SECRETARY					
TREASURER					

5. Organized Under the Laws of:

IDAHO
C 97605

6.

Signature

Ruth G Hiebert

Date

1/13/09

Name (Typed or Printed)

RUTH G HIEBERT

Title

VICE PRESIDENT

Issued 12/01/2008

Do Not Tape or Staple

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