

No. <b>C 36124</b>	<b>Due no later than Feb 29, 2012</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> MAX HERBOLD INC. DENNIS M HERBOLD PO BOX 533 RUPERT ID 83350		DENNIS M HERBOLD 529 F ST RUPERT ID 83350			
			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	DENNIS M HERBOLD	529 F ST	RUPERT	ID	USA	83350
5. Organized Under the Laws of:  <b>ID</b> <b>C 36124</b>		6. Annual Report must be signed.* Signature: Dennis M Herbold Name (type or print): Dennis M Herbold		Date: 12/09/2011 Title: President		
Processed 12/09/2011		* Electronically provided signatures are accepted as original signatures.				