

No. C 145500		Due no later than Sep 30, 2007		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. ALLEN PUMP, INC. BARRY K HAMILTON PO BOX 163 TWIN FALLS ID 83303		MARK ALLEN 922 SOUTH 1900 EAST HAZELTON ID 83335		
				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	MARK ALLEN	922 SOUTH 1900 EAST	HAZELTON	ID	USA	83335
SECRETARY	SUSAN ALLEN	922 SOUTH 1900 EAST	HAZELTON	ID	USA	83335
DIRECTOR	MARK ALLEN	922 SOUTH 1900 EAST	HAZELTON	ID	USA	83335
DIRECTOR	SUSAN ALLEN	922 SOUTH 1900 EAST	HAZELTON	ID	USA	83335
5. Organized Under the Laws of: ID C 145500		6. Annual Report must be signed.* Signature: Mark Allen Name (type or print): Mark Allen Date: 08/13/2007 Title: Pres/director				
Processed 08/13/2007		* Electronically provided signatures are accepted as original signatures.				