

No. C 73407

Due no later than July 31, 2007
Annual Report Form

2. 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

GOLDEN VALLEY WAREHOUSES, INC.

~~PATRICIA ADAMS~~ Scott Adams2058 OVERLAND AVE
BURLEY, ID 83318~~PATRICIA ADAMS~~
1000 S 500 W
BURLEY, ID 83318Scott Adams
1772 S 600 W
Oakley, ID
83346NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

Scott Adams

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Scott Adams	1772 S 600 W	Oakley	ID	83346
Secretary	Lisa Higley	295 S 600 W	Heyburn	ID	83336

5. Organized Under the Laws of:

IDAHO
C 73407

6.

Signature

Scott Adams

Date

7-12-07

Name (Typed or Printed)

Scott Adams

Title President