

No. C 100995

Due no later than February 28, 2009

## 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

PENN-PACIFIC, INC.  
PENN-PACIFIC INC  
141 1ST AVE E  
JEROME, ID 83338HERB D ALLEN  
141 1ST AVE E  
JEROME, ID 83338**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.

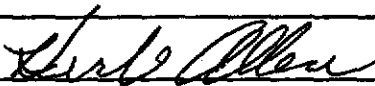
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
| President          | Herb Allen  | 141 1st Ave East              | Jerome      | ID           | 83338      |
| Sec/Trea           | Mary Allen  | 141 1st Ave East              | Jerome      | ID           | 83338      |

5. Organized Under the Laws of:

CALIFORNIA  
C 100995

6.

Signature



Date

12-10-08

Name (Typed or Printed)

Herb Allen

Title

President

Issued 12/01/2008

Do Not Tape or Staple

200902001123