

No. C 100995

**Due no later than February 28, 2009
Annual Report Form**

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 83338

2. Registered Agent and Office NO PO BOX

HERB D ALLEN
141 1ST AVE E
JEROME, ID 83338

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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 Herb Allen Date 12-10-08
Name (Typed or Printed) Herb Allen Title President