

No. C 105970	Due no later than 4/30/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. MILLS & CO. REALTY, INC. 901 W MAIN / 412 S. King Ave PO BOX 206 Suite 104 MIDDLETON ID 83644		ALAN MILLS 901 W MAIN 412 S. King Ave MIDDLETON ID 83644 Suite 104	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature:	
Office Held	Name	Street or PO Address	City	State Zip
President	Alan D. Mills	PO. Box 206	Middleten	ID 83644
Secretary	Wendy Craig	7364 Hwy 44	Star	ID 83669
5. Organized Under the Laws of: ID C 105970	6. Annual Report must be signed Signature: <u>Alan D. Mills</u> Date: <u>2-17-09</u> Name (type or print): <u>Alan D. Mills</u> Title: <u>President</u>			