| No. C 163550 | Due no later than November 30, 2008 Annual Report Form | 2. Registered Agent and Office NO PO BOX |
|---|--|---|
| Return to: | 1. Mailing Address - Correct in this box. if applicable | ROB QUILLING |
| SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 | DIRT RESOURCES, INC. PO BOX 3000 IDAHO FALLS, ID 83403 | 8460 TUSCANY DR- 2896 W174N IDAHO FALLS, ID 85464 83402 |
| NO FILING FEE IF RECEIVED BY DUE DATE | | 3. New Registered Agent Signature |
| Corporations: Enter Nam | es and Business Addresses of President, Secretar | v and Directors |
| Sec/Tras. Janey | Quilling 2895W 17MN Idalus Lquilling " " | ofalls to 83402 |
| 5. Organized Under the Laws of: IDAHO C 163550 | Signature Survey Cure Suilling | Date 9-16-08 Title Sec/Treus. |
| Issued 09/02/2008 | Do Not Tape or Staple | 200811002763 |