

No. C 181991		Due no later than Feb 28, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. VANILLA BAY, INC. BRADLEY K LAMBSON 3716 BOULDER CREEK LN AMMON ID 83406-5115		BRADLEY K LAMBSON 3716 BOULDER CREEK LN AMMON ID 83406		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	GWEN P LAMBSON	3716 BOULDER CREEK LN	AMMON	ID	USA	83406-5115
PRESIDENT	BRADLEY K LAMBSON	3716 BOULDER CREEK LN	AMMON	ID	USA	83406
5. Organized Under the Laws of: ID C 181991		6. Annual Report must be signed.* Signature: Bradley K. Lambson Name (type or print): Bradley K. Lambson Date: 03/10/2010 Title: President				
Processed 03/10/2010		* Electronically provided signatures are accepted as original signatures.				