

No. **C 150657**

Due no later than August 3, 2005

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

PEMBROKE CORPORATION
570 S YELLOWSTONE
IDAHO FALLS, ID 83402

2. Registered Agent and Office **NO PO BOX**

GREGORY J EHARDT
1000 RIVERWALK DR STE 175
IDAHO FALLS, ID 83402

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**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>
<u>President</u>	<u>Michael P. Groth</u>	<u>570 So. Yellowstone Ave.</u>	<u>IDAHO FALLS, IDAHO</u>	<u>IDAHO</u>	<u>83402</u>
<u>Sec/Treasurer</u>	<u>JILL GROTH</u>	<u>935 1st STREET</u>	<u>IDAHO FALLS, IDAHO</u>	<u>IDAHO</u>	<u>83401</u>

5. Organized Under the Laws of:

IDAHO
C 150657

6.

Signature

Name

(Print or
typed)

Michael P. Groth
Michael P. Groth

Date

Title

6-6-05
President

200508003308

Issued 06/01/2005

Do Not Tape or Staple