

| No. C 164839 | | Due no later than Jan 31, 2013 Annual Report Form | | 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 | | 1. Mailing Address: Correct in this box if needed. HOLBROOK ENTERPRISES, INC. TARA BYBEE 1112 6TH ST S NAMPA ID 83651 USA | | CHRISTIAN HOLBROOK 1300 S SECRETARIAT WAY NAMPA ID 83686 | | | | |
| | | | | | | 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 | | |
| PRESIDENT | CHRISTIAN B HOLBROOK | 1112 6TH ST S | NAMPA | ID | USA | 83651 | | |
| SECRETARY | LISA A HOLBROOK | 1112 6TH ST S | NAMPA | ID | USA | 83651 | | |
| VICE PRESIDENT | TARA L BYBEE | 1112 6TH ST S | NAMPA | ID | USA | 83651 | | |
| 5. Organized Under the Laws of: DE C 164839 | | 6. Annual Report must be signed.* Signature: Tara Bybee Name (type or print): Tara Bybee | | | | | | Date: 01/11/2013 Title: Vice President |
| Processed 01/11/2013 * Electronically provided signatures are accepted as original signatures. | | | | | | | | |