

No. <b>C 169964</b>	<b>Due no later than Nov 30, 2008</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> BAYLEY KEY MEMBERS, INC. JAMES A DEALY 8005 SE 28TH ST MERCER ISLAND WA 98040 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
			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	RONALD E BAYLEY	8005 SE 28TH ST	MERCER ISLAND	WA	USA	98040
SECRETARY	JAMES A DEALY	8005 SE 28TH ST	MERCER ISLAND	WA	USA	98040
5. Organized Under the Laws of:  <b>WA C 169964</b>		6. Annual Report must be signed.* Signature: Ronald E. Bayley Name (type or print): Ronald E. Bayley Date: 09/19/2008 Title: President & CEO				
Processed 09/19/2008		* Electronically provided signatures are accepted as original signatures.				