

No. C 164236	Due no later than December 31, 2006 Annual Report Form		2. Registered Agent and Office 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 applicable		TRAVIS SMITH 21 COMMERCE DR STE A HAYDEN, ID 83835																		
	PREMIER HOLDING COMPANY, INC. 101 W PRAIRIE SHOPPING CENTER #336 HAYDEN, ID 83835		3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Travis Smith</td> <td>7919 Valley</td> <td>Dalton Gardens</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>V. Pres.</td> <td>Debbie Smith</td> <td>7919 Valley</td> <td>Dalton Gardens</td> <td>ID</td> <td>83815</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Travis Smith	7919 Valley	Dalton Gardens	ID	83815	V. Pres.	Debbie Smith	7919 Valley	Dalton Gardens	ID	83815
Office held	Name	Street or P.O. Address	City	State	Zip																
Pres.	Travis Smith	7919 Valley	Dalton Gardens	ID	83815																
V. Pres.	Debbie Smith	7919 Valley	Dalton Gardens	ID	83815																
5. Organized Under the Laws of: IDAHO C 164236	6. Signature <u><i>Travis Smith</i></u> Date <u>10/16/06</u> Name (Typed or Printed) <u>Travis Smith</u> Title <u>owner</u>																				

Issued 10/02/2006

Do Not Tape or Staple

200612008966