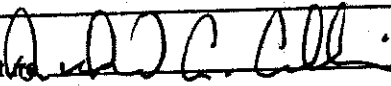


No. C 83705 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2008 Annual Report Form I. Mailing Address - Correct in this box, if applicable MERIDIAN REAL ESTATE, INC. RICHARD A ALLISON 916 N MAIN ST MERIDIAN, ID 83642	2. Registered Agent and Office NO PO BOX RICHARD A ALLISON 916 E 1ST ST MERIDIAN, ID 83642 3. New Registered Agent Signature
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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>
Pres & Dir	Richard A. Allison	916 N. MAIN ST	MERIDIAN	ID.	83642
Secy & Dir	Toni G. Allison	916 N. MAIN ST	MERIDIAN	ID	83642

5. Organized Under the Laws of: IDAHO C 83705	6. Signature  Name (Typed or Printed) <u>Richard A. Allison</u> Date <u>4-11-08</u> Title <u>President</u>
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Issued 02/01/2008

Do Not Tape or Staple

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