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| No. C 54778 | | Due no later than December 31, 2008 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | |
| Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address - Correct in this box, if applicable PERSONALITY HOMES, INC. HOWARD JENKINS 6951 PEARL RD EAGLE, ID 83616 | | HOWARD B JENKINS 6951 PEARL RD EAGLE, ID 83616 | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 3. <u>New Registered Agent Signature</u> | | |
| 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> |
| President Howard B. Jenkins | | 6951 Pearl Rd | Eagle | Idaho | 83616 | |
| Secretary Sharon J. Jenkins | | 6951 Pearl Rd. | Eagle | Idaho | 83616 | |
| 5. Organized Under the Laws of: | | 6. <u>Signature</u> <u>Howard B. Jenkins</u> <u>Date</u> <u>10/9/08</u> Name <small>(Typed or Printed)</small> <u>Howard B. Jenkins</u> <u>Title</u> <u>President</u> | | | | |
| IDAHO C 54778 | | | | | | |