

No. C 67539		Due no later than Aug 31, 2009 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. SUMMERHAVEN, INC. PATRICK POWERS 1512 S MICA PARK DR SPOKANE VALLEY WA 99206		ERIC PETERSON 321 13TH ST LEWISTON ID 83501		
				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
DIRECTOR	ERIC PETERSON	904 7TH AVE	LEWISTON	ID	USA	83501
DIRECTOR	DAVID WEBER	883 DOW DRIVE	WALLA WALLA	WA	USA	99362
DIRECTOR	ROY VAN WORMER	283 ADAIR DR.	RICHLAND	WA	USA	99352
DIRECTOR	DAVID SMITH	S. 2919 GLENN ROAD	SPOKANE VALLEY	WA	USA	99206
DIRECTOR	DAVE KRONEMEYER	355 NW THOMAS	PULLMAN	WA	USA	99163
TREASURER	PATRICK POWERS	1512 S. MICA PARK DR	SPOKANE VALLEY	WA	USA	99206
PRESIDENT	GENE FRANK	715 LIBERTY PLACE	WALLA WALLA	WA	USA	99162
SECRETARY	PATRICK POWERS	1512 S. MICA PARK DR	SPOKANE VALLEY	WA	USA	99206
5. Organized Under the Laws of: ID C 67539		6. Annual Report must be signed.* Signature: Patrick A. Powers Name (type or print): Patrick A. Powers				
		Date: 06/24/2009 Title: Sect. Tres				
Processed 06/24/2009		* Electronically provided signatures are accepted as original signatures.				