

No. C 171309

Due no later than February 28, 2009
Annual Report Form2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-00801. Mailing Address - Correct in this box, if applicable
FREESTONE BOAT WORKS, INC.
248 GLADSTONE
IDAHO FALLS, ID 83401BART STOLWORTHY
3042 E 65TH S
IDAHO FALLS, ID 83406**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

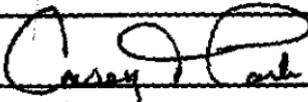
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|------------------|-------------------------------|-------------|--------------|------------|
| President | Casey Park | 475 E 1000 N. | Firth | Id | 83286 |
| Vice President | Bart Stolworthy | 3042 E. 65th S. | Idaho Falls | Id | 83406 |
| Secretary | Shawn Stolworthy | 475 E. 1000 N. | Firth | Id | 83236 |
| Director | David Page | 248 Gladstone | Idaho Falls | Id | 83401 |

5. Organized Under the Laws of:

IDAHO
C 171309

6.

Signature



Date

3/4/09

Name (Typed or Printed)

CASEY T Park

Title

President

Issued 12/01/2008

Do Not Tape or Staple

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