

No. C 179875		Due no later than Aug 31, 2009		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. CHAROLAIS CARE II, INC. B ROY PRESCOTT 110 N 800 E JEROME ID 83338		B ROY PRESCOTT 110 N 800 E JEROME ID 83338			
				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	
PRESIDENT	BYROM R PRESCOTT	110 NORTH 800 EAST	JEROME	ID	USA	83338	
SECRETARY	JUDITH A PRESCOTT	110 NORTH 800 EAST	JEROME	ID	USA	83338	
5. Organized Under the Laws of: ID C 179875		6. Annual Report must be signed.* Signature: B. Roy Prescott Name (type or print): B. Roy Prescott					
Date: 06/23/2009 Title: President							
Processed 06/23/2009		* Electronically provided signatures are accepted as original signatures.					