

No. C 156654		Due no later than Sep 30, 2010		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. CALDWELL HOLDING COMPANY, INC. MIKE BOOTH PO BOX 250 CALDWELL ID 83606-0250		GREGORY A BYRON 3101 W MAIN ST STE 200 BOISE ID 83702					
				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	MYLES STANDISH	1124 GARBER ST PO BOX 250	CALDWELL	ID	USA	83606-0250			
DIRECTOR	MIKE WOLF	1124 GARBER ST PO BOX 250	CALDWELL	ID	USA	83606-0250			
DIRECTOR	ARTHUR BERRY	1124 GARBER ST PO BOX 250	CALDWELL	ID	USA	83606-0250			
5. Organized Under the Laws of: ID C 156654		6. Annual Report must be signed.* Signature: Mike Booth Name (type or print): Mike Booth							
		Date: 08/12/2010 Title: Controller							
Processed 08/12/2010		* Electronically provided signatures are accepted as original signatures.							