

No. C 100995

Due no later than February 28, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PENN-PACIFIC, INC.  
PENN-PACIFIC INC  
141 1ST AVE E  
JEROME, ID 83338

HERB D ALLEN  
141 1ST AVE E  
JEROME, ID 83338

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	Herb Allen	141 1st Ave. East	Jerome	ID	83338
Sec/Treas	Mary Allen	141 1st Ave. East	Jerome	ID	83338

5. Organized Under the Laws of:  
CALIFORNIA  
C 100995

6.

Signature

*Herb Allen*

Date

12-7-06

Name

(Typed or Printed)

Title