

No. C 113646		Due no later than Feb 29, 2012		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. BENNETT BAY, INC. RUSSELL J DUNNING PO BOX 902 COEUR D'ALENE ID 83816-0902		TED RUPP 2110 IRONWOOD PARKWAY COEUR D'ALENE ID 83814			
				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	
SECRETARY	RUSSELL J DUNNING	P.O. BOX 902	COEUR D'ALENE	ID	USA	83816-0902	
PRESIDENT	JOHN E FALK	P.O. BOX 2751	SPOKANE	WA	USA	99220-2751	
DIRECTOR	RUSSELL DUNNING	PO BOX 902	COEUR D'ALENE	ID	USA	83816-0902	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 113646		Signature: Tammy J Conne				Date: 12/13/2011	
		Name (type or print): Tammy J Conne				Title: Vice President	
Processed 12/13/2011		* Electronically provided signatures are accepted as original signatures.					