2. Registered Agent and Office NO PO BOX Due no later than December 31, 2008 C 146695 No. **Annual Report Form** KEN KARUTZ 1. Mailing Address - Correct in this box, if applicable Return to: 13845 HWY 55 SECRETARY OF STATE LAKEEORK, ID 83635 LAKEFORK ENTERPRISES, INC. 450 NORTH FOURTH STREET MCCALLITO 83638 KENNETH D KARUTZ PO BOX 83720 13845 HWY 55 BOISE, ID 83720-0080 3. New Registered Agent Signature MCCALL, ID 83638 NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. 210 83638 Street or P.O. Address MORTREAL QC H253L8 PRESIDENT KEN KARNTZ 13845 HWY 55 DIFECTOR ANNE-MARIE HACKE 5345 De Bre Beuf CANADA 5. Organized Under the Laws of: Signature IDAHO Title DresiDENT C 146695 Name Printer 200812003064 Do Not Tape or Staple Issued 10/01/2008