

| | | | | | | |
|--|------------------|--|-------|---|---------|-------------|
| No. C 185251 | | Due no later than Nov 30, 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. ALLEN INVESTMENT CORPORATION VONNIE M ALLEN PO BOX 140304 BOISE ID 83714 USA | | ROGER H ALLEN 9647 W PEBBLE BROOK LN BOISE ID 83714 | | |
| | | | | 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 | VONNIE M ALLEN | PO BOX 140304 | BOISE | ID | USA | 83714 |
| TREASURER | VIRGINIA A ALLEN | PO BOX 140304 | BOISE | ID | USA | 83714 |
| PRESIDENT | ROGER H ALLEN | PO BOX 140304 | BOISE | ID | USA | 83714 |
| 5. Organized Under the Laws of: ID C 185251 | | 6. Annual Report must be signed.* Signature: Vonnie Marie Allen Name (type or print): Vonnie Marie Allen Date: 12/18/2012 Title: Secretary | | | | |
| Processed 12/18/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |