

No. C 68488	Due no later than December 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable WINTER'S ENTERPRISES, INC. JACKSON L. WINTERS 16975 JERICIA CT CALDWELL, ID 83607		JACKSON L. WINTERS 16975 JERICIA CT CALDWELL, ID 83607
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	Jackson L. Winters	16975 JERICIA CT.	Caldwell	IDA	83607
Secretary	Jackson L. Winters	16975 JERICIA CT.	Caldwell	IDA	83607
Director	Jackson L. Winters	334 Larkspur	Caldwell	IDA	83605
Director	Jackson L. Winters	1025 N. Larkspur	Caldwell	IDA	83605

5. Organized Under the Laws of:
IDAHO
C 68488

6. Signature Jackson L. Winters Date 12/31/08
Name (typed or printed) Jackson L. Winters Title President

Issued 10/01/2008

Do Not Tape or Staple

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