

| No. C 63696 | Due no later than April 30, 2008 | | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|------------------------|--|-------------|-------|------------------------|------|-------|-----|-----------|-----------------|--------------------|--------------|--|-------|-------------|-------------------|--------------------|--------------|--|-------|---------------|-------------------|--------------------|--------------|--|-------|
| Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET 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 applicable SHOSHONE GLASS, INC. KERRY L. SAWYER 132 WEST CAMERON AVENUE KELLOGG, ID 83837 | | KERRY L. SAWYER 132 WEST CAMERON AVENUE KELLOGG, ID 83837 3. New Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kerry L. Sawyer</td> <td>329 A French Gulch</td> <td>Kingston, Id</td> <td></td> <td>83839</td> </tr> <tr> <td>V-President</td> <td>Loretta K. Sawyer</td> <td>329 A French Gulch</td> <td>Kingston, Id</td> <td></td> <td>83839</td> </tr> <tr> <td>Sec. / Treas.</td> <td>Loretta K. Sawyer</td> <td>329 A French Gulch</td> <td>Kingston, Id</td> <td></td> <td>83839</td> </tr> </tbody> </table> | | | | Office held | Name | Street or P.O. Address | City | State | Zip | President | Kerry L. Sawyer | 329 A French Gulch | Kingston, Id | | 83839 | V-President | Loretta K. Sawyer | 329 A French Gulch | Kingston, Id | | 83839 | Sec. / Treas. | Loretta K. Sawyer | 329 A French Gulch | Kingston, Id | | 83839 |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | | | | | | | |
| President | Kerry L. Sawyer | 329 A French Gulch | Kingston, Id | | 83839 | | | | | | | | | | | | | | | | | | | | | | |
| V-President | Loretta K. Sawyer | 329 A French Gulch | Kingston, Id | | 83839 | | | | | | | | | | | | | | | | | | | | | | |
| Sec. / Treas. | Loretta K. Sawyer | 329 A French Gulch | Kingston, Id | | 83839 | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 63696 | 6. Signature <u>Loretta K. Sawyer</u> Date <u>2-13-08</u> Name (Typed or Printed) <u>Loretta K. Sawyer</u> Title <u>V-Pres.</u> | | | | | | | | | | | | | | | | | | | | | | | | | | |

Issued 02/01/2008

Do Not Tape or Staple

200804000599