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| No. C 149263 | Due no later than May 31, 2011 Annual Report Form | | 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. SHELDON HAMPTON SUPPLY, INC. SHELDON V HAMPTON 2680 E GLOUCESTER BOISE ID 83706-6068 | | SHELDON HAMPTON 2680 E GLOUCESTER BOISE ID 83706 | | | | |
| | | | 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 | CHERYL A HAMPTON | 2680 EAST GLOUCESTER STREET | BOISE | ID | USA | 83706 | |
| PRESIDENT | SHELDON V HAMPTON | 2680 E GLOUCESTER STREET | BOISE | ID | USA | 83706 | |
| 5. Organized Under the Laws of: ID C 149263 | | 6. Annual Report must be signed.* Signature: Sheldon Hampton Name (type or print): Sheldon Hampton | | | Date: 03/25/2011 Title: President | | |
| Processed 03/25/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |