

No. C 94359		Due no later than Jan 31, 2009 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. W.B. SPRAGUE COMPANY, INC. JOANN CARLSEN CONTROLLER PO BOX 2222 TACOMA WA 98402-2222		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
						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	
DIRECTOR	MARK HOLCOMB	3219 NO 32TH STREET	TACOMA	WA	USA	98407	
TREASURER	STEPHEN BADER	1575 BAY HILL AVENUE	FIRCREST	WA	USA	98466	
SECRETARY	LAWRENCE R TRELEVEN	11222 70TH AVENUE	GIG HARBOR	WA	USA	98335	
PRESIDENT	ALFRED H TRELEVEN	323 BOROUGH ROAD	TACOMA	WA	USA	98406	
5. Organized Under the Laws of: WA C 94359		6. Annual Report must be signed.* Signature: Joann Carlsen Name (type or print): Joann Carlsen					
		Date: 01/23/2009 Title: Controller					
Processed 01/23/2009		* Electronically provided signatures are accepted as original signatures.					