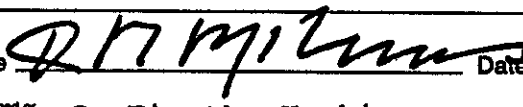


No. C 25344 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2009 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SALISBURY CORPORATION (THE) C. TIMOTHY HOPKINS PO BOX 51219 IDAHO FALLS, ID 83405	2. Registered Agent and Office NO PO BOX C. TIMOTHY HOPKINS 428 PARK AVE IDAHO FALLS, ID 83402 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President & Treasurer</td> <td>Cynthia M. Salisbury</td> <td>170 Golden Oak Dr.</td> <td>Portola Valley, CA</td> <td>94028</td> <td></td> </tr> <tr> <td>Vice-President & Secretary</td> <td>Claude Leglise</td> <td>170 Golden Oak Dr.</td> <td>Portola Valley, CA</td> <td>94028</td> <td></td> </tr> <tr> <td>Director</td> <td>Donald Salisbury, Jr.</td> <td>713 Island View Dr.</td> <td>Seal Beach, CA</td> <td>90740</td> <td></td> </tr> <tr> <td>Director</td> <td>Susan Russell</td> <td>50 The Esplanade Peppermint Grove Western Australia</td> <td>6011</td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President & Treasurer	Cynthia M. Salisbury	170 Golden Oak Dr.	Portola Valley, CA	94028		Vice-President & Secretary	Claude Leglise	170 Golden Oak Dr.	Portola Valley, CA	94028		Director	Donald Salisbury, Jr.	713 Island View Dr.	Seal Beach, CA	90740		Director	Susan Russell	50 The Esplanade Peppermint Grove Western Australia	6011		
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5. Organized Under the Laws of: IDAHO C 25344	6. Signature  Date <u>11/12/08</u> Name <small>(Typed or Printed)</small> <u>C. Timothy Hopkins</u> Title <u>Registered Agent</u>																															

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