

No. <b>C 98271</b>		<b>Due no later than Apr 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> PORTAGE, INC. 1075 S UTAH AVE STE 200 IDAHO FALLS ID 83402		GREGORY C CALDER 2105 CORONADO ST IDAHO FALLS ID 83404-7495			
				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	
PRESIDENT	MICHAEL J SPRY	PO BOX 5039	ESPANOLA	NM	USA	87533	
DIRECTOR	NICK S STANISICH	610 N MONTANA	DILLON	MT	USA	59725	
DIRECTOR	KEVIN J POOR	1075 S UTAH AVE SUITE 200	IDAHO FALLS	ID	USA	83401	
5. Organized Under the Laws of:  <b>ID C 98271</b>		6. Annual Report must be signed.* Signature: Mike Spry Name (type or print): Mike Spry  Date: 02/24/2009 Title: President					
Processed 02/24/2009		* Electronically provided signatures are accepted as original signatures.					