

No. C 98271		Due no later than Apr 30, 2008		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. 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: ID C 98271		6. Annual Report must be signed.* Signature: Ron Hartman Name (type or print): Ron Hartman					
Date: 05/14/2008 Title: Accountant							
Processed 05/14/2008		* Electronically provided signatures are accepted as original signatures.					