

No. C 125417 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 August 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BLACK PINE DIRECTIONAL, INC. DOUG NEWMAN PO BOX 338 DECLO, ID 83323	2. Registered Agent and Office NO PO BOX DOUG NEWMAN 2100 E YALE RD DECLO, ID 83323 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Doug Newman	PO Box 338	Declo	ID	83323
VP	Joe Newman	2831 Glenwood St	Denver	CO	80207
Treas	Uschi Newman	" " " "	"	"	"

5. Organized Under the Laws of: IDAHO C 125417	6. Signature <u>Uschi Newman</u> Date <u>8/4/08</u> Name (Typed or Printed) <u>Uschi Newman</u> Title <u>Treas</u>
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Issued 06/02/2008

Do Not Tape or Staple

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