

No. <b>C 166489</b>		<b>Due no later than Apr 30, 2009</b>		<b>2. Registered Agent and Address (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>1. Mailing Address: Correct in this box if needed.</b>  NAPOLEON'S RETREAT, INC. CHERIE BUCKNER-WEBB 2304 BELLA ST BOISE ID 83702 USA		CHERIE BUCKNER-WEBB 2304 BELLA ST BOISE ID 83702			
				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	
SECRETARY	CHERIE BUCKNER-WEBB	2304 BELLA STREE	BOISE	ID	USA	83702-0422	
PRESIDENT	HENRY WEBB	2304 BELLA STREET	BOISE	ID	USA	83702-0422	
5. Organized Under the Laws of:  <b>ID C 166489</b>		6. Annual Report must be signed.* Signature: Cherie Buckner-Webb Name (type or print): Cherie Buckner-Webb Date: 05/16/2009 Title: Secretary					
Processed 05/16/2009		* Electronically provided signatures are accepted as original signatures.					