

No. <b>C 138742</b>		<b>Due no later than Apr 30, 2009</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b>  GOOD COW COMPANY, INC. (THE) KELLY KUNZWEILER 12585 W EXPLORER DRIVE SUITE 150 BOISE ID 83713 USA		TRISH CORBY 850 FRANKLIN RD STE 403 MERIDIAN ID 83642			
						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	TRISH R CORBY	12585 W EXPLORER DRIVE	SUITE 150	BOISE	ID	USA	83713
SECRETARY	LEILA K CROSSLEY	12585 W EXPLORER DRIVE	SUITE 150	BOISE	ID	USA	83713
5. Organized Under the Laws of:  <b>DE</b> <b>C 138742</b>		6. Annual Report must be signed.*  Signature: Kelly Kunzweiler Name (type or print): Kelly Kunzweiler					
Processed 05/12/2009		Date: 05/12/2009 Title: Director Of Finance  * Electronically provided signatures are accepted as original signatures.					