

No. C 150529	Due no later than Aug 31, 2009 Annual Report Form		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.		ALAN R PEARCE 608 W HIGHLAND AVE NAMPA ID 83686			
	PEARCE ASSET MANAGEMENT, INC. ALAN R PEARCE 608 W HIGHLAND AVE NAMPA ID 83686		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	NANCY K PEARCE	608 W. HIGHLAND AVE	NAMPA	ID	USA	83686
PRESIDENT	ALAN R PEARCE	608 W. HIGHLAND AVE	NAMPA	ID	USA	83686
5. Organized Under the Laws of: ID C 150529	6. Annual Report must be signed.* Signature: Alan R. Pearce Name (type or print): Alan R. Pearce		Date: 09/08/2009 Title: President			
Processed 09/08/2009		* Electronically provided signatures are accepted as original signatures.				