

No. C 144869	Due no later than Jul 31, 2012 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) HOLLIS J ANDERSON 416 SIXTH STREET WALLACE ID 83873																												
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. SMOKEHOUSE, INC. MAX STORCH 424 6TH ST WALLACE ID 83873		3. <u>New</u> Registered Agent Signature.																												
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>MAX STORCH</td> <td>424-6th St,</td> <td>Wallace,</td> <td>ID</td> <td>SHOSHONE</td> <td>83873</td> </tr> <tr> <td>Secretary</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>V.P.</td> <td>SHEILA JENKINS</td> <td>424-6th St,</td> <td>Wallace,</td> <td>ID</td> <td>SHOSHONE</td> <td>83873</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	MAX STORCH	424-6th St,	Wallace,	ID	SHOSHONE	83873	Secretary							V.P.	SHEILA JENKINS	424-6th St,	Wallace,	ID	SHOSHONE	83873
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5. Organized Under the Laws of: IDAHO C 144869	6. Signature: <u>Max Storch</u> Name (type or print): <u>MAX STORCH</u> Date: <u>6/14/12</u> Title: <u>PRESIDENT</u>																														