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|--|-----------------------|---|-----------------|--|---------|-------------|
| No. C 33968 | | Due no later than Sep 30, 2008 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. ROWLAND'S, INC. BOB ROWLAND 1141 ROWLAND ROAD POCATELLO ID 83204-7416 USA | | BOB ROWLAND 1141 ROWLAND ROAD POCATELLO ID 83204 | | |
| | | | | 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 |
| DIRECTOR | ELIZABETH ROWLAND | 511 BRANCH | SAN LUIS OBISBO | CA | USA | 93401 |
| DIRECTOR | JENNIFER ROWLAND | 17725 POND VIEW PLACE | COLORADO | CO | USA | 80908 |
| DIRECTOR | BOB ROWLAND | 1141 ROWLAND ROAD | POCATELLO | ID | USA | 83204 |
| DIRECTOR | BENJAMIN ROWLAND | 17725 POND VIEW PLACE | COLORADO | CO | USA | 80908 |
| DIRECTOR | ANDREW ROWLAND | 17725 POND VIEW PLACE | COLORADO | CO | USA | 80908 |
| TREASURER | JENNIFER ROWLAND | 17715 POND VIEW PLACE | COLORADO | CO | USA | 80908 |
| SECRETARY | ELIZABETH ANN ROWLAND | 511 BRANCH | SAN LUIS OBISBO | CA | USA | 93401 |
| PRESIDENT | BOB ROWLAND | 1141 ROWLAND ROAD | POCATELLO, ID | ID | USA | 83204 |
| 5. Organized Under the Laws of: ID C 33968 | | 6. Annual Report must be signed.* Signature: Bob Rowland Name (type or print): Bob Rowland Date: 09/30/2008 Title: President | | | | |
| Processed 09/30/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | |