

No. C 51819	Due no later than 7/31/2009 Annual Report Form	2. Registered Agent and Address (NO PO BOX)																								
Return to: SECRETARY OF STATE 450 NORTH FOURTH 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. DIRT, INC. BILL WALSH 310 BADIOLA ST CALDWELL ID 83605	BILL WALSH 310 BADIOLA ST CALDWELL ID 83605 3. New Registered Agent Signature:																							
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<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>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres or Nork/President</td> <td>ROGER NORK</td> <td>7205 SORENSON</td> <td>BOISE</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>V.P. Treasurer</td> <td>BILL WALSH</td> <td>310 BADIOLA ST</td> <td>CALDWELL</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>SECRETARY</td> <td>MICKI SOFT</td> <td>4361 CUE LN</td> <td>MERIDA</td> <td>ID</td> <td>83641</td> </tr> </tbody> </table>	Office Held	Name	Street or PO Address	City	State	Zip	Pres or Nork/President	ROGER NORK	7205 SORENSON	BOISE	ID	83709	V.P. Treasurer	BILL WALSH	310 BADIOLA ST	CALDWELL	ID	83605	SECRETARY	MICKI SOFT	4361 CUE LN	MERIDA	ID	83641		
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5. Organized Under the Laws of: ID C 51819	6. Annual Report must be signed. Signature: <u>BILL WALSH</u> Date: <u>8-1-09</u> Name(type or print): <u>BILL WALSH</u> Title: <u>V.P. TREASURER</u>																									