

No. C 164071		Due no later than Dec 31, 2009		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. KENT GRAY DISTRIBUTION, INC. KAREN GRAY 472 W HWY 39 BLACKFOOT ID 83221 USA		KAREN R GRAY 472 W HWY 39 BLACKFOOT ID 83221			
				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	KAREN GRAY	472 WEST HIGHWAY 39	BLACKFOOT	ID	USA	83221	
PRESIDENT	KENT GRAY	472 WEST HIGHWAY 39	BLACKFOOT	ID	USA	83221	
5. Organized Under the Laws of: ID C 164071		6. Annual Report must be signed.* Signature: Karen Gray Name (type or print): Karen Gray Date: 10/23/2009 Title: Secretary					
Processed 10/23/2009		* Electronically provided signatures are accepted as original signatures.					