

No. C 60955	Due no later than April 30, 2008		2. Registered Agent and Office 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	Annual Report Form 1. Mailing Address - Correct in this box, if applicable		MARK LOY 12394 AVONDALE LOOP RD HAYDEN LAKE, ID 83835																		
	PONDEROSA ENTERPRISES, INC. MARK LOY PO BOX 157 FOUR LAKES, WA 99014		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 P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Mark Loy</td> <td>PO Box 157, Four Lakes</td> <td>Wash.</td> <td></td> <td>99014</td> </tr> <tr> <td>VP/sec</td> <td>Deborah Loy</td> <td>PO Box 157</td> <td>Four Lakes</td> <td>Wa</td> <td>99014</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Mark Loy	PO Box 157, Four Lakes	Wash.		99014	VP/sec	Deborah Loy	PO Box 157	Four Lakes	Wa	99014
Office held	Name	Street or P.O. Address	City	State	Zip																
Pres	Mark Loy	PO Box 157, Four Lakes	Wash.		99014																
VP/sec	Deborah Loy	PO Box 157	Four Lakes	Wa	99014																
5. Organized Under the Laws of: IDAHO C 60955	6. Signature <u>Deborah Loy</u> Date <u>2-14-08</u> Name (Typed or Printed) <u>Deborah A Loy</u> Title <u>VP sec</u>																				

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