

No. <b>C 50731</b>		<b>Due no later than Jan 31, 2008 Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  ERSHIGS, INC. NANCY A LINDSEY PO BOX 1707 BELLINGHAM WA 98227 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
						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	
PRESIDENT	THOMAS W PILCHER	6705 E 81ST STREET STE195	TULSA	WA	USA	74133	
SECRETARY	CATHY L CAMPBELL	2100 BEAR HOLLOW DR	PARK CITY	UT	USA	84098	
DIRECTOR	TMOHY D MAYNARD	6705 E 81ST STREET	TULSA	OK	USA	74133	
5. Organized Under the Laws of:  <b>WA C 50731</b>		6. Annual Report must be signed.*  Signature: Nancy Lindsey Name (type or print): Nancy Lindsey					
		Date: 11/14/2007 Title: Asst. Controller					
Processed 11/14/2007      * Electronically provided signatures are accepted as original signatures.							