

No. C 141728		Due no later than Dec 31, 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		1. Mailing Address: Correct in this box if needed. BUTLER BABY'S INC. LYNN S BUTLER 3970 KILARNEY DR BOISE ID 83704		LYNN S BUTLER 3970 KILARNEY DR BOISE ID 83704		
				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	LYNN S. BUTLER	3970 KILARNEY DR	BOISE	ID	USA	83704
SECRETARY	ROY G. BUTLER	3970 KILARNEY DR	BOISE	ID	USA	83704
DIRECTOR	LYNN S. BUTLER	3970 KILARNEY DR	BOISE	ID	USA	83704
DIRECTOR	ROY G. BUTLER	3970 KILARNEY DR	BOISE	ID	USA	83704
5. Organized Under the Laws of: ID C 141728		6. Annual Report must be signed.* Signature: Roy G. Butler Name (type or print): Roy G. Butler Date: 12/31/2008 Title: Secretary				
Processed 12/31/2008		* Electronically provided signatures are accepted as original signatures.				