

No. <b>C 132850</b>		<b>Due no later than Mar 31, 2009</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  BEARSFORD HOLDINGS CORPORATION BRET BERESFORD-WOOD 4331 E STERLING DR POST FALLS ID 83854 USA		BRET BERESFORD-WOOD 4331 STERLING ST POST FALLS ID 83854			
				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	BRET H BERESFORD-WOOD	4331 E STERLING DR	POST FALLS	ID	USA	83854	
5. Organized Under the Laws of:  <b>ID C 132850</b>		6. Annual Report must be signed.* Signature: Bret Beresford-Wood Name (type or print): Bret Beresford-Wood			Date: 04/13/2009 Title: President		
Processed 04/13/2009		* Electronically provided signatures are accepted as original signatures.					