

No. C 137868

Due no later than February 29, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PENNINGTON ENTERPRISES, INC.
MARVIN R PENNINGTON
25913 DUFF LN
MIDDLETON, ID 83644MARVIN R PENNINGTON
25913 DUFF LN
MIDDLETON, ID 83644NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Marvin Pennington	25913 Duff Lane	Middleton	ID	83644
Sec.	Patricia Pennington	25913 Duff Lane	Middleton	ID	83644
Directors	Same as above				

5. Organized Under the Laws of:

IDAHO
C 137868

6.

Signature

Patricia Pennington

Date

01-22-08