| No. <b>C 112254</b>  |                        | Due no later than Oct 31, 2009   |                                | 2. Registered Agent and Address (NO PO BOX) |   |          |            |                          |
|--|------------------------|--|--------------------------------|---|---|----------|------------|--------------------------|
| Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080            |                        | Annual Report Form  1. Mailing Address: Correct in this box if needed.  NATION MILLWORKS, INC. HOWARD S NATION 594 W 200 S   |                                |   | HOWARD S NATION<br>594 W 200 S<br>BLACKFOOT ID 83221-6304 |          |            |                          |
| NO FILING FEE IF RECEIVED BY DUE DATE 4. Corporations: Enter Names and Busine                  |                        | BLACKFOOT ID 83221-6304  3. New Registered Agent Signature:*  ness Addresses of President, Secretary, and Directors. Treasurer (optional).   |                                |   |   |          |            |                          |
|  | Name                   | c33 Addi C33C3 Oi  | Street or PO Address           | usurer (                                    | City  | State    | Country    | Postal Code              |
|  | HOWARD S.<br>JACQUELYN | The state of the s | 594 W. 200 S.<br>594 W. 200 S. |   | BLACKFOOT<br>BLACKFOOT                                    | ID<br>ID | USA<br>USA | 83221-6304<br>83221-6304 |
| 5. Organized Under the Laws of:  |                        | 6. Annual Report must be signed.*  |                                |   |   |          |            |                          |
| ID   |                        | Signature: Jacquelyn C. Nation Date: 08/17/2009  |                                |   |   |          |            |                          |
| C 112254   |                        | Name (type o   | Title: Secretary               |   |   |          |            |                          |
| Processed 08/17/2009 * Electronically provided signatures are accepted as original signatures. |                        |  |                                |   |   |          |            |                          |