

No. C 152355	Due no later than Dec 31, 2008 Annual Report Form		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. TAD INVESTMENTS, INC. GREG D DAVIS 1613 THORN CREEK CT NAMPA ID 83686 USA		GREG DAVIS 1613 THORN CREEK CT NAMPA ID 83686			
			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	GREG D DAVIS	1613 THORN CREEK COURT	NAMPA	ID	USA	83686
5. Organized Under the Laws of: ID C 152355	6. Annual Report must be signed.* Signature: Greg D. Davis Name (type or print): Greg D. Davis		Date: 10/10/2008 Title: President/Owner			
Processed 10/10/2008		* Electronically provided signatures are accepted as original signatures.				