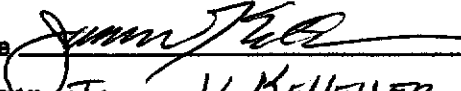


No. C 137590	Due no later than February 28, 2009 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		SEAN V KELLEHER 2897 S MERIMAC AVE BOISE, ID 83709 3. <u>New</u> Registered Agent Signature
	KELLEHER SUFFOLKS, INC. JAMES V KELLEHER 5097 GUNSIGHT LN FLORENCE, MT 59833		

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres./ Secretary	JAMES V. KELLEHER	5097 Gunsight Ln	Florence	MT	59833

5. Organized Under the Laws of: IDAHO C 137590	6. Signature  Date <u>2-23-09</u> Name (Typed or Printed) <u>JAMES V. KELLEHER</u> Title <u>Pres.</u>
---	--