


<b>No. C 129731</b>	<b>Due no later than July 31, 2007</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b> RICK TANNER 5136 N HIGH COUNTRY WAY STAR, ID 83669		
<b>Return to:</b> SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> SAGE RESOURCE GROUP, INC. 5136 N HIGH COUNTRY WAY STAR, ID 83669		<b>3. New Registered Agent Signature</b>		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director/Pres Secretary	Rick Tanner Sherri Tanner	5136 N. High Country Way " "	Star "	ID. "	83669 "
<b>5. Organized Under the Laws of:</b> IDAHO C 129731		<b>6.</b> Signature  Date <u>May 26<sup>th</sup>, 07</u> Name (Typed or Printed) <u>Rick Tanner</u> Title <u>Director/Pres.</u>			

Issued 05/01/2007

**Do Not Tape or Staple**

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