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| No. C 160068 | | Due no later than Apr 30, 2009 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. REDDINGTON ENTERPRISES, INC. GRANT REDDINGTON 6779 W ELDER ST BOISE ID 83709 USA | | GRANT REDDINGTON 16241 FRANKLIN BLVD NAMPA ID 83687 | | | |
| | | | | 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 | |
| SECRETARY | MARIA L REDDINGTON | 6779 W ELDER ST | BOISE | ID | USA | 83709 | |
| PRESIDENT | GRANT REDDINGTON | 6779 W ELDERST. | BOISE | ID | USA | 83709 | |
| 5. Organized Under the Laws of: ID C 160068 | | 6. Annual Report must be signed.* Signature: Maria L. Reddington Name (type or print): Maria L. Reddington Date: 04/06/2009 Title: Secretary | | | | | |
| Processed 04/06/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |