

No. C 149233		Due no later than May 31, 2008		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. TACKLE TOM'S INC. THOMAS L. MCGLASHEN PO BOX 370 CASCADE ID 83611		THOMAS L MCGLASHEN 304 N MAIN CASCADE ID 83611			
				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	THOMAS L MCGLASHEN	PO BOX 370	CASCADE	ID	USA	83611	
SECRETARY	MICHAEL G BOXBERGER	PO BOX 370	CASCADE	ID	USA	83611	
DIRECTOR	MICHELLE M MCGLASHEN	PO BOX 370	CASCADE	ID	USA	83611	
DIRECTOR	LESLIE BOXBERGER	PO BOX 370	CASCADE	ID	USA	83611	
5. Organized Under the Laws of: ID C 149233		6. Annual Report must be signed.* Signature: Thomas L. McGlashen Name (type or print): Thomas L. McGlashen Date: 05/26/2008 Title: President					
Processed 05/26/2008		* Electronically provided signatures are accepted as original signatures.					