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| No. C 189410 | | Due no later than Dec 31, 2011 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. SHADY LANE ESTATES, INC. ARTHUR L MCINTOSH 3639 SHADY LANE LEWISTON ID 83501 | | ARTHUR L MCINTOSH 3639 SHADY LANE LEWISTON ID 83501 | | | |
| | | | | | | 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 | ARTHUR L MCINTOSH | 3639 SHADY LANE | LEWISTON | ID | USA | 83501 | |
| SECRETARY | MICHELLE K MCINTOSH | 3639 SHADY LANE | LEWISTON | ID | USA | 83501 | |
| 5. Organized Under the Laws of: ID C 189410 | | 6. Annual Report must be signed.* Signature: Arthur L. McIntosh Name (type or print): Arthur L. McIntosh Date: 10/24/2011 Title: President | | | | | |
| Processed 10/24/2011 * Electronically provided signatures are accepted as original signatures. | | | | | | | |