

| No. C 122066 | Due no later than December 31, 2008 Annual Report Form | | 2. Registered Agent and Office NO PO BOX STEPHEN R MORRIS 630 6TH ST FILER, ID 83328 | | | | | | | | | | | | | | | | | | |
|---|---|---|--|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----------|-------------------|------------|-------|----|-------|-----------|-----------------|------------|-------|----|-------|
| 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 FORTRESS FENCE, INC. PO BOX 336 FILER, ID 83328 | | 3. New Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Stephen R. MORRIS</td> <td>PO Box 336</td> <td>Filer</td> <td>ID</td> <td>83328</td> </tr> <tr> <td>Secretary</td> <td>Mary Kay MORRIS</td> <td>PO Box 336</td> <td>Filer</td> <td>ID</td> <td>83328</td> </tr> </tbody> </table> | | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President | Stephen R. MORRIS | PO Box 336 | Filer | ID | 83328 | Secretary | Mary Kay MORRIS | PO Box 336 | Filer | ID | 83328 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | |
| President | Stephen R. MORRIS | PO Box 336 | Filer | ID | 83328 | | | | | | | | | | | | | | | | |
| Secretary | Mary Kay MORRIS | PO Box 336 | Filer | ID | 83328 | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 122066 | | 6. Signature <u>Mary Kay Morris</u> Date <u>10-11-08</u> Name (Typed or Printed) <u>MARY KAY MORRIS</u> Title <u>Secretary</u> | | | | | | | | | | | | | | | | | | | |