

No. C 159292		Due no later than Mar 31, 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. PINE BROOK, INC. RON L HEDELIUS 636 EAST 1ST. SOUTH RIGBY ID 83442-4927 USA		RONALD L HEDELIUS 4020 EAST 300 NORTH RIGBY ID 83442			
				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	RON L HEDELIUS	636 EAST 1ST. SOUTH	RIGBY	ID	USA	83442-4927	
5. Organized Under the Laws of: ID C 159292		6. Annual Report must be signed.* Signature: Ron L. Hedelius Name (type or print): Ron L. Hedelius Date: 01/15/2009 Title: President					
Processed 01/15/2009		* Electronically provided signatures are accepted as original signatures.					