

No. C 111650		Due no later than Aug 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. DL RETAIL, INC. DANIEL P LISTER PO BOX 1036 SANDPOINT ID 83864		DANIEL P LISTER 445 SYRINGA HEIGHTS RD SANDPOINT ID 83864			
				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	MELANIE E LISTER	445 SYRINGA HEIGHTS RD.	SANDPOINT	ID	USA	83864	
PRESIDENT	DANIEL P LISTER	445 SYRINGA HEIGHTS RD.	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of: ID C 111650		6. Annual Report must be signed.* Signature: Daniel P. Lister Name (type or print): Daniel P. Lister					
Date: 07/07/2009 Title: President							
Processed 07/07/2009		* Electronically provided signatures are accepted as original signatures.					