

No. C 176791		Due no later than Jan 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. GUNPECK, INC. JAMES K O'CONNELL PO BOX 74 PECK ID 83545 USA		JAMES K O'CONNELL 21112 BIG CANYON RD PECK ID 83545		
				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	MARGARET J YOUNG	PO BOX 74	PECK	ID	USA	83545
PRESIDENT	JAMES K O'CONNELL	PO BOX 74	PECK	ID	USA	83545
5. Organized Under the Laws of: ID C 176791		6. Annual Report must be signed.* Signature: James K. O'Connell Name (type or print): James K. O'Connell Date: 01/28/2009 Title: President				
Processed 01/28/2009		* Electronically provided signatures are accepted as original signatures.				