

No. C 115654		Due no later than Jul 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. IM-PAK MARKETING, INC. REID LEE BOWEN 2633 CAVAN CIR IDAHO FALLS ID 83404		REID LEE BOWEN 2633 CAVAN CIR IDAHO FALLS ID 83404			
				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	
DIRECTOR	SUSAN WELSH BOWEN	2633 CAVAN CIR	IDAHO FALLS	ID	USA	83404	
DIRECTOR	REID CLARKE BOWEN	C/O 2633 CAVAN CIR	IDAHO FALLS	ID	USA	83404	
5. Organized Under the Laws of: ID C 115654		6. Annual Report must be signed.* Signature: Reid Lee Bowen Name (type or print): Reid Lee Bowen Date: 05/16/2009 Title: President					
Processed 05/16/2009		* Electronically provided signatures are accepted as original signatures.					