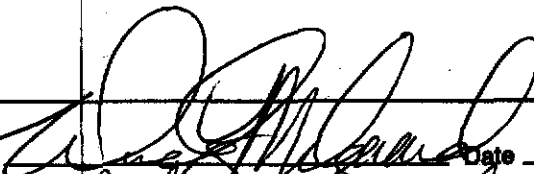


No. C 138296	DUE NO LATER THAN MAR 31, 2009 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DREAM INDUSTRIES INC. 9884 RUSTLERS TRL MENAN, ID 83434	GREGORY J EHARDT 2677 EAST 17TH ST STE 400 IDAHO FALLS, ID 83406 3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres/Treasurer	Windy Melgaard	9884 Rustlers Trl	Menan	Id	83434
Use Pres/Sec	Jeff Melgaard	715 PopKroll Way	Idaho	Falls	83401

5. Organized Under the Laws of: IDAHO C 138296	6. Signature  Date <u>3/16/09</u> Name (Typed or Printed) <u>Windy Melgaard</u> Title <u>President</u>
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