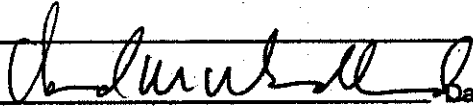


No. C 98213 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HAILEY MINI MART, INC. DAVID M WENDLAND PO BOX 790 HAILEY, ID 83333	2. Registered Agent and Office NO PO BOX DAVID M WENDLAND 600 N MAIN HAILEY, ID 83333 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	DAVID M WENDLAND	PO BOX 790	HAILEY	ID	83333
V.P.	A. JESSE WENDLAND	PO BOX 790	HAILEY	ID	83333

5. Organized Under the Laws of: IDAHO C 98213	6. Signature  Date <u>3/10/08</u> Name (Typed or Printed) <u>DAVID M WENDLAND</u> Title <u>Pres</u>
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Issued 02/01/2008

Do Not Tape or Staple

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