

No. C 49255	Due no later than 4/30/2009 Annual Report Form		2. Registered Agent and Address (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 needed. HARRY DRUFFEL, INC. HARRY J DRUFFEL 21001 LEON RD GENESEE ID 83832		KIRK DRUFFEL 21001 LEON RD 253 S. Garfield GENESEE ID 83832																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature:																										
<table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres-Sec</td> <td>Kirk Druffel</td> <td>253 S. Garfield</td> <td>Genesee</td> <td>Id</td> <td>83832</td> </tr> <tr> <td>V Pres-Treas</td> <td>Scott Druffel</td> <td>21001 Leon Rd</td> <td>Genesee</td> <td>Id</td> <td>83832</td> </tr> <tr> <td>Director</td> <td>Barbara Druffel</td> <td>21001 Leon Rd</td> <td>Genesee</td> <td>Id</td> <td>83832</td> </tr> </tbody> </table>	Office Held	Name	Street or PO Address	City	State	Zip	Pres-Sec	Kirk Druffel	253 S. Garfield	Genesee	Id	83832	V Pres-Treas	Scott Druffel	21001 Leon Rd	Genesee	Id	83832	Director	Barbara Druffel	21001 Leon Rd	Genesee	Id	83832					
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5. Organized Under the Laws of: ID C 49255	6. Annual Report must be signed. Signature: <u>Kirk Druffel</u> Name(type or print): <u>Kirk Druffel</u>		Date: <u>3-28-09</u> Title: <u>Pres-Sec</u>																										