

No. <b>C 120797</b>		<b>Due no later than Sep 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> HAUNTED MILL, INC. (THE) DENNIS KAY BRIGGS 40 N 2400 E SUGAR CITY ID 83448		DENNIS KAY BRIGGS 40 N 2400 E SUGAR CITY ID 83448			
				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	KIM B BRIGGS	40 N 2400 E	SUGAR CITY	ID	USA	83448	
5. Organized Under the Laws of:  <b>ID C 120797</b>		6. Annual Report must be signed.* Signature: Kim Briggs Name (type or print): Kim Briggs					
				Date: 07/30/2009		Title: Secretary	
Processed 07/30/2009		* Electronically provided signatures are accepted as original signatures.					