

No. C 113646		Due no later than Feb 28, 2011		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		1. Mailing Address: Correct in this box if needed. BENNETT BAY, INC. RUSSELL J DUNNING PO BOX 902 COEUR D'ALENE ID 83816-0902		TED RUPP 2110 IRONWOOD PARKWAY COEUR D'ALENE ID 83814			
				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	RUSSELL DUNNING	PO BOX 902	COEUR D'ALENE	ID	USA	83814	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 113646		Signature: Russell J Dunning				Date: 12/12/2010	
		Name (type or print): Russell J Dunning				Title: Sec/Tres	
Processed 12/12/2010		* Electronically provided signatures are accepted as original signatures.					