

No. C 113646		Due no later than Feb 28, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		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			
NO FILING FEE IF RECEIVED BY DUE DATE				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: ID C 113646		6. Annual Report must be signed.* Signature: Russell J Dunning Name (type or print): Russell J Dunning					
		Date: 12/12/2010 Title: Sec/Tres					
Processed 12/12/2010 * Electronically provided signatures are accepted as original signatures.							