

No. C 79477		Due no later than Sep 30, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. CHARLIE ROAN INVESTMENTS, INC. CHARLIE ROAN P.O. BOX 367 COEUR D'ALENE ID 83816-0367 USA		CHARLES ROAN 6940 BORLEY RD 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	
PRESIDENT	CHARLES W ROAN	6940 E.BORLEY ROAD	COEUR D ALENE	ID	USA	83814	
SECRETARY	ANNE SOLOMON	6940 E.BORLEY ROAD	COEUR D ALENE	ID	USA	83814	
5. Organized Under the Laws of: ID C 79477		6. Annual Report must be signed.* Signature: Charlie Roan Name (type or print): Charlie Roan Date: 07/20/2009 Title: President					
Processed 07/20/2009		* Electronically provided signatures are accepted as original signatures.					