

No. C 39679		Due no later than Jun 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. PAYETTE INDUSTRIAL CORPORATION R D SCHOEN 106 COUNTRY LN LOOP PAYETTE ID 83661		SUE OSBORN 315 N 20TH ST PAYETTE ID 83661		
				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	MIKE HANIGAN	1785 NW 24TH STREET	FRUITLAND	ID	USA	83619
DIRECTOR	ALAN ROBINSON	10146 VISTAIR PLACE	PAYETTE	ID	USA	83661
DIRECTOR	ROBERT BAINBRIDGE	2310 BONNIE DRIVE	PAYETTE	ID	USA	83661
TREASURER	RONALD D SCHOEN	106 COUNTRY LANE LOOP	PAYETTE	ID	USA	83661
SECRETARY	SUE OSBORN	315 N. 20TH STREET	PAYETTE	ID	USA	83661
DIRECTOR	BERT L OSBON	315 N. 20TH STREET	PAYETTE	ID	USA	83661
5. Organized Under the Laws of: ID C 39679		6. Annual Report must be signed.* Signature: Ronald D. Schoen Name (type or print): Ronald D. Schoen Date: 06/11/2009 Title: Treasurer				
Processed 06/11/2009		* Electronically provided signatures are accepted as original signatures.				