2. Registered Agent and Office NO PO BOX Due no later than January 31, 2007 C 137366 Νo. Annual Report Form ALEX MCPHERSON 1. Mailing Address - Correct in this box, if applicable Return to: COS ACTIVE NORTH SECRETARY OF STATE ALMEEY UP 163639 A.R. MCPHERSON, INC. 700 WEST JEFFERSON 560 4th Avenue North PO BOX 3701 PO BOX 83720 Ketchum, ID 63340 3. New Registered Agent Signature COOLSE AND HOREHY BOISE, ID 83720-0080 HAILEY, ID 83333 NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Zip Street or P.O. Address Office held 93333 TD President Alex Metherson P.D. Box 3701 And the second of the second of the second 5. Organized Under the Laws of: Date 11-15-06 Signature **IDAHO** Name Printed or Alex McPherson C 137366 Title \_ 200701003191 Do Not Tape or Staple issued 11/01/2006