

No. C 147954	Due no later than March 31, 2008		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	Annual Report Form 1. Mailing Address - Correct in this box, if applicable AUTUMN HAVEN, INC. 930 EAST 390 NORTH DECLO, ID 83323		MARK L DARRINGTON 930 EAST 390 NORTH DECLO, ID 83323	
NO FILING FEE IF	3. New Registered Agent Signature			
RECEIVED BY DUE DATE				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
President	Mark Darrington	930 E. 390 N.	Declo	Id. 83323
Secretary	Verla Darrington	930 E. 390 N.	Declo	Id. 83323
5. Organized Under the Laws of:				
IDAHO	6. Signature <u>Mark L Darrington</u> Date <u>1-25-08</u>			
C 147954	<u>Signature</u>			
	<u>Name</u> <small>(Typed or Printed)</small>	Mark Darrington		Title <u>President</u>