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| No. C 34256 | Due no later than January 31, 2008 Annual Report Form | 2. Registered Agent and Office NO PO BOX |
| Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable | WARREN L SHILLINGTON 136 BRIDON WY JEROME, ID 83338 |
| | SHILLINGTONS, INC. WARREN L SHILLINGTON PO BOX 713 JEROME, ID 83338 | 3. New Registered Agent Signature |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|----------------|-----------------------|-------------------------|------------|-------|-------|
| PRESIDENT | WARREN L. SHILLINGTON | P.O. BOX 713 | JEROME | IDAHO | 83338 |
| SECRETARY | WARREN L. SHILLINGTON | P.O. BOX 713 | JEROME | IDAHO | 83338 |
| VICE PRESIDENT | MARY ANN SHILLINGTON | 2350 POLELINE ROAD EAST | TWIN FALLS | IDAHO | 83301 |

5. Organized Under the Laws of:
IDAHO
C 34256

6. Signature Warren L. Shillington Date 11-8-2007
Name (Typed or Printed) WARREN L. SHILLINGTON Title President & Secretary