

No. C 149884	Due no later than July 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX CLAUDIA J THOMAS 601 DARTMOUTH COUNCIL, ID 83612																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	COUNTRY PROPERTIES, INC. PO BOX 104 COUNCIL, ID 83612	3. New Registered Agent Signature																		
NO FILING FEE IF RECEIVED BY DUE DATE																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Claudia J. Thomas</td> <td>PO Box 104</td> <td>Council</td> <td>ID</td> <td>83612</td> </tr> <tr> <td>Secretary</td> <td>Heather B Henning</td> <td>PO Box 104</td> <td>Council</td> <td>ID</td> <td>83612</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Claudia J. Thomas	PO Box 104	Council	ID	83612	Secretary	Heather B Henning	PO Box 104	Council	ID	83612
Office held	Name	Street or P.O. Address	City	State	Zip															
President	Claudia J. Thomas	PO Box 104	Council	ID	83612															
Secretary	Heather B Henning	PO Box 104	Council	ID	83612															
5. Organized Under the Laws of: IDAHO C 149884	6. Signature <u>Claudia J. Thomas</u> Date <u>5-9-08</u> Name (Typed or Printed) <u>Claudia J. Thomas</u> Title <u>President</u>																			

Issued 05/02/2008

Do Not Tape or Staple

200807002849