

No. C 121950

Due no later than December 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

1. Mailing Address - Correct in this box, if applicable

BRIAN POOLEY ENTERPRISES, INC.  
208 W 40TH ST  
BOISE, ID 83714BRIAN POOLEY  
208 W 40TH ST  
BOISE, ID 83714NO FILING FEE IF  
RECEIVED BY DUE DATE3. New Registered Agent Signature

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> | <u>Zip</u> |
|--------------------|-----------------|-------------------------------|-------------|--------------|------------|
| President          | Brian Pooley    | 208 W. 40th Street            | Boise       | ID           | 83714      |
| Vice Pres.         | Dawn Pooley     | 208 W 40th Street             | Boise       | ID           | 83714      |
| Sec/treasurer      | Mikn Kaldenberg | 7204 Northview                | Boise       | ID           | 83704      |

5. Organized Under the Laws of:

IDAHO  
C 121950

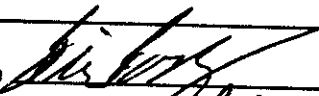
6.

Signature

Name (Typed or Printed)

Date

Title

  
Brian Pooley  
10-16-08  
President

Issued 10/01/2008

Do Not Tape or Staple

200812001988