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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------------------------------------------------------|---------|------------------|--|
| No. <b>C 123861</b>                                                                                                                                    |                 | Due no later than May 31, 2009<br><b>Annual Report Form</b>                                                                                             |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>     |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br>SPENCER MOUNTAIN ENTERPRISES INC.<br>DENNIS HOOPER<br>1406 COUNTY 91 N<br>SPENCER ID 83446 |         | DENNIS L. HOOPER<br>HC-62, BOX 103<br>SPENCER ID 83446 |         |                  |  |
|                                                                                                                                                        |                 |                                                                                                                                                         |         | 3. <u>New</u> Registered Agent Signature: *            |         |                  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                 |                                                                                                                                                         |         |                                                        |         |                  |  |
| Office Held                                                                                                                                            | Name            | Street or PO Address                                                                                                                                    | City    | State                                                  | Country | Postal Code      |  |
| PRESIDENT                                                                                                                                              | DENNIS L HOOPER | 1406 COUNTY 91 N                                                                                                                                        | SPENCER | ID                                                     | USA     | 83446            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                 | 6. Annual Report must be signed.*                                                                                                                       |         |                                                        |         |                  |  |
| <b>ID<br/>C 123861</b>                                                                                                                                 |                 | Signature: Dennis L Hooper                                                                                                                              |         |                                                        |         | Date: 03/13/2009 |  |
|                                                                                                                                                        |                 | Name (type or print): Dennis L Hooper                                                                                                                   |         |                                                        |         | Title: President |  |
| Processed 03/13/2009                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                               |         |                                                        |         |                  |  |