

No. C 138006	Due no later than March 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX STEPHEN F SMITH 104 SUPERIOR ST SANDPOINT, ID 83864		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CARTER COUNTRY, INC. 357 S OLIVE AVE SANDPOINT, ID 83864		3. <u>New</u> 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	Charlie Carter	3981 Elmira Rd.	Sandpoint	ID	83864
Secretary	Peggy Carter	16142 Hexham dr.	Spring	TX	77379
Director	Charles Carter	16142 Hexham dr	Spring	TX	77379
5. Organized Under the Laws of: IDAHO C 138006			6. Signature <u>Charlie Carter</u> Date <u>1-14-05</u> Name (Typed or Printed) <u>Charlie Carter</u> Title <u>President</u>		