

No. C 88558	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		TAMARA VERBY 1517 NORTH SHORE DR SANDPOINT, ID 83864																			
	VERBY VENTURES, CHARTERED STEVEN C. VERBY 1517 NORTHSHORE DR SANDPOINT, ID 83864		3. New Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Steve Verby</td> <td>1517 Northshore Dr</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>VP/Sec</td> <td>Tamara Verby</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Steve Verby	1517 Northshore Dr	Sandpoint	ID	83864	VP/Sec	Tamara Verby	"	"	"	"
Office held	Name	Street or P.O. Address	City	State	Zip																	
Pres	Steve Verby	1517 Northshore Dr	Sandpoint	ID	83864																	
VP/Sec	Tamara Verby	"	"	"	"																	
5. Organized Under the Laws of: IDAHO C 88558		6. Signature <u>Tamara Verby</u> Date <u>11/14/07</u> Name (Typed or Printed) <u>Tamara Verby</u> Title <u>VP/Sec</u>																				

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Do Not Tape or Staple

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