

No. C 107968		Due no later than Oct 31, 2010		2. Registered Agent and Address (NO PO BOX)			
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 needed. MCCALL GAS STATION, INC. D JOHN CAREY % PO BOX 1066 MCCALL ID 83638		STEVEN J MILLEMANN 706 N FIRST ST MCCALL ID 83638			
				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	
DIRECTOR	D JOHN CAREY	BOX 1066	MCCALL	ID	USA	83638	
SECRETARY	D JOHN CAREY	BOX 1066	MCCALL	ID	USA	83638	
PRESIDENT	D JOHN CAREY	BOX 1066	MCCALL	ID	USA	83638	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 107968		Signature: Steven J. Millemann				Date: 09/28/2010	
		Name (type or print): Steven J. Millemann				Title: Registered Agent	
Processed 09/28/2010		* Electronically provided signatures are accepted as original signatures.					