

11/12/2008 10:44 FAX 334 2080

Idaho Secretary of State

2001

No. C 156994		DUE NO LATER THAN OCT 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 83720-0000		HEIFLOOM COUNTRY CASUAL, INC. 256 N 4400 E RIGBY, ID 83442		B J BREWER 256 N 4400 E RIGBY, ID 83442	
NO FILING FEE IF RECEIVED BY DUE DATE				3. 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	BS Brewer	256 N 4400 E.	Rigby	ID	83442
Vice President	Brendell S Larsen	" "	Rigby	ID	83442
Assistant Vice President	Brent S Larsen	" "	"	"	"
5. Organized Under the Laws of:			a.		
IDAHO C 156994			Signature <u>Brenda J Brewer</u> Date <u>11/12/08</u>		
			Name <u>Brenda J Brewer</u> Title <u>President</u>		

Issued 11/12/2008 by LJM

Do Not Tape or Staple

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Fold, seal and mail this portion.

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