

No. C 116244	Due no later than 8/31/2009 Annual Report Form		2. Registered Agent and Address (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 needed. LACEY LAND & DEVELOPMENT, INC. ROY J LACEY SR 12411 N COREY LN POCATELLO ID 83202		ROY J LACEY 12411 N COREY LN POCATELLO ID 83202 3. New Registered Agent Signature:	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.				
Office Held	Name	Street or PO Address	City	State Zip
President	Roy J. Lacey, Sr.	12411 North Corey Lane	Pocatello	ID 83202-5030
Secretary	Esperanza E. Lacey	12411 North Corey Lane	Pocatello	ID 83202-5030
Director	Darris C. Lacey	P#2-Box 163T	Pocatello	ID 83202-9715
5. Organized Under the Laws of: ID C 116244		6. Annual Report must be signed. Signature: <u>Roy J. Lacey, Sr.</u> , Date: <u>6-29-09</u> Name(type or print): <u>Roy J. Lacey, Sr.</u> Title: <u>President</u>		