

No. C 87255		Due no later than Aug 31, 2009 Annual Report Form		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. BRAMPTON HOLDINGS, INC. TRAVIS J LEONARD 1607 DAVID AVE #149 MCCALL ID 83638		TRAVIS J LEONARD 1607 DAVIS ST #149 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	
PRESIDENT	TRAVIS J LEONARD	1607 DAVIS AVE. #149	MCCALL	ID	USA	83638	
DIRECTOR	CAROL D. HOLLAND	1579 MILE HIGH DR.	MCCALL	ID	USA	83638	
DIRECTOR	TRAVIS J. LEONARD	1607 DAVIS #124	MCCALL	ID	USA	83638	
DIRECTOR	CANDICE M LEONARD	1607 DAVIS #149	MCCALL	ID	USA	83638	
TREASURER	CANDICE M LEONARD	1607 DAVIS AVE. #149	MCCALL	ID	USA	83638	
DIRECTOR	DAVID K HOLLAND	1579 MILE HIGH DR	MCCALL	ID	USA	83638	
SECRETARY	CANDICE M LEONARD	1607 DAVIS AVE. #149	MCCALL	ID	USA	83638	
5. Organized Under the Laws of: UT C 87255		6. Annual Report must be signed.* Signature: Travis Leonard Name (type or print): Travis Leonard					
		Date: 06/15/2009 Title: Predent					
Processed 06/15/2009 * Electronically provided signatures are accepted as original signatures.							