

No. <b>C 188753</b>		<b>Due no later than Oct 31, 2012</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  COUNTRY KNOX, INC. MARY T KNOX 2146 E 200 N ST ANTHONY ID 83445-5600 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA	
				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	MARY T KNOX	2146 E 200 N	ST ANTHONY	ID	USA 83445-5600
5. Organized Under the Laws of:  <b>ID C 188753</b>		6. Annual Report must be signed.* Signature: Mary T Knox Name (type or print): Mary T Knox Date: 08/10/2012 Title: President			
Processed 08/10/2012		* Electronically provided signatures are accepted as original signatures.			