

No. C 137868	Due no later than Feb 28, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) MARVIN R PENNINGTON 25913 DUFF LN MIDDLETON ID 83644																												
Return to: SECRETARY OF STATE 450 N 4th 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. PENNINGTON ENTERPRISES, INC. MARVIN R PENNINGTON 25913 DUFF LN MIDDLETON ID 83644		3. <u>New</u> Registered Agent Signature.																												
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Marvin R Pennington</td> <td>25913 Duff Lane</td> <td>Middleton</td> <td>ID</td> <td>USA</td> <td>83644</td> </tr> <tr> <td>Sec/Treasurer</td> <td>Patricia Pennington</td> <td>25913 Duff Lane</td> <td>Middleton</td> <td>ID</td> <td>USA</td> <td>83644</td> </tr> <tr> <td>Directors</td> <td>Marvin & Patricia Pennington</td> <td>25913 Duff Lane</td> <td>Middleton</td> <td>ID</td> <td>USA</td> <td>83644</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Marvin R Pennington	25913 Duff Lane	Middleton	ID	USA	83644	Sec/Treasurer	Patricia Pennington	25913 Duff Lane	Middleton	ID	USA	83644	Directors	Marvin & Patricia Pennington	25913 Duff Lane	Middleton	ID	USA	83644
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5. Organized Under the Laws of: IDAHO C 137868		6. Signature: <u>Patricia Pennington</u> Date: <u>1-28-2010</u> Name (type or print): <u>Patricia Pennington</u> Title: <u>Sec/Treasurer</u>																													
Issued 01/07/2010 by SLD		201002002243																													