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| No. C 118367 | | Due no later than Feb 28, 2010 | | 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. CARGILL & ASSOCIATES, INC. THOMAS N CARGILL PO BOX 563 NEW MEADOWS ID 83654-0563 USA | | THOMAS N CARGILL 3720 BROOKSIDE DR NEW MEADOWS ID 83654 | | | |
| | | | | 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 | THOMAS N CARGILL | 3720 BROOKSIDE DR PO BOX 563 | NEW MEADOWS | ID | USA | 83654-0563 | |
| SECRETARY | BEVERLEY D CARGILL | 3720 BROOKSIDE DR PO BOX 563 | NEW MEADOWS | ID | USA | 83654-0563 | |
| 5. Organized Under the Laws of: ID C 118367 | | 6. Annual Report must be signed.* Signature: Beverley D Cargill Name (type or print): Beverley D Cargill Date: 12/17/2009 Title: Cfo | | | | | |
| Processed 12/17/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |