

No. C 86806		Due no later than Jun 30, 2011 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. RICHARD E. BURRELL, INC. RICHARD E BURRELL 4029 RUSHMORE WAY BOISE ID 83709		RICHARD E BURRELL 4029 RUSHMORE WAY BOISE ID 83709			
						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	
SECRETARY	JANAE BURRELL	P.O. BOX 190865	BOISE	ID	USA	83719-0865	
PRESIDENT	RICHARD E. BURRELL	P.O. BOX 190865	BOISE	ID	USA	83719-0865	
5. Organized Under the Laws of: ID C 86806		6. Annual Report must be signed.* Signature: Janae Burrell Name (type or print): Janae Burrell					
Processed 05/21/2011		* Electronically provided signatures are accepted as original signatures. Date: 05/21/2011 Title: Secretary					