

No. C 110728		Due no later than May 31, 2009		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. JEFF RICE, INC. JEFF RICE PO BOX 2313 HAILEY ID 83333 USA		JEFFREY K RICE 94 BUTTERCUP RD HAILEY ID 83333			
				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	PATRICIA A RICE	PO BOX 2313	HAILEY	ID	USA	83333	
PRESIDENT	JEFFREY K RICE	PO BOX 2313	HAILEY	ID	USA	83333	
5. Organized Under the Laws of: ID C 110728		6. Annual Report must be signed.* Signature: Patricia Rice Name (type or print): Patricia Rice					
Date: 03/15/2009 Title: Secretary							
Processed 03/15/2009		* Electronically provided signatures are accepted as original signatures.					