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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------------------------------------------------------|---------|-------------|--|
| No. <b>C 8021</b>                                                                                                                                      |                  | <b>Due no later than Mar 31, 2009</b>                                                                                                                                      |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>      |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>LEWIS COUNTY ABSTRACT COMPANY, LIMITED<br>DANIEL M. JOHNS DANIEL M JOHNSON<br>BOX 36<br>NEZPERCE ID 83543 |          | DANIEL M JOHNSON<br>404 OAK STREET<br>NEZPERCE ID 83543 |         |             |  |
|                                                                                                                                                        |                  |                                                                                                                                                                            |          | 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                                                                                                                                              | DANIEL M JOHNSON | PO BOX 36                                                                                                                                                                  | NEZPERC  | ID                                                      | USA     | 83543       |  |
| SECRETARY                                                                                                                                              | KRYSTA D JENSEN  | PO BOX 36                                                                                                                                                                  | NEZPERCE | ID                                                      | USA     | 83543       |  |
| DIRECTOR                                                                                                                                               | DANIEL M JOHNSON | PO BOX 36                                                                                                                                                                  | NEZPERCE | ID                                                      | USA     | 83543       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 8021</b>                                                                                            |                  | 6. Annual Report must be signed.*<br>Signature: Daniel M. Johnson<br>Name (type or print): Daniel M. Johnson<br>Date: 01/09/2009<br>Title: Pres                            |          |                                                         |         |             |  |
| Processed 01/09/2009                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                                                  |          |                                                         |         |             |  |