

No. C 79896

Due no later than November 30, 2008
Annual Report Form

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

BENFIELD, INC.
KEN A BENFIELD
201 MILL HOLLOW RD
REXBURG, ID 83340

2. Registered Agent and Office NO PO BOX

KEN A BENFIELD
201 MILL HOLLOW RD
REXBURG, ID 83340

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES.	KEN A. BENFIELD	201 Mill Hollow	REXBURG	ID	83440
Sec'y	Donna L. Benfield	201 Mill Hollow	REXBURG	ID	83440

5. Organized Under the Laws of:

IDAHO
C 79896

6.

Signature

Name (Typed or
Printed)

Donna L. Benfield Date 9/14/08

DONNA L. BENFIELD Title Sec'y.