

No. C 41191

Due no later than July 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

RODNEY J HERRETT
169 MADRONA
TWIN FALLS, ID 83301

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

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

HERRETT'S STOCKS, INC.
RODNEY J HERRETT
PO BOX 741
TWIN FALLS, ID 83301

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

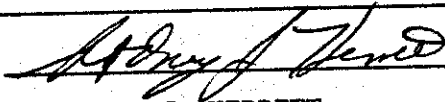
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES/DIR	RODNEY J. HERRETT	1208 HOLLY DR	TWIN FALLS	ID	83301
SECY/DIR	JOYCE L. HERRETT	1208 HOLLY DR	TWIN FALLS	ID	83301

5. Organized Under the Laws of:
IDAHO
C 41191

6.

Signature



Date 5/19/08

Name

(Typed or Printed)

RODNEY J. HERRETT

Title

PRESIDENT