

No. C 180356	Due no later than Oct 31, 2009 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. COUNTRY ROOTS PRESERVATION GROUP, INC. M MARIE HELLINGER 1070 DAILEY RD POTLATCH ID 83855-9799	M MARIE HELLINGER 1070 DAILEY RD POTLATCH ID 83855-9799 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	W QUINTON HELLINGER	1070 DAILEY RD	POTLATCH	ID	USA	83855-9799
DIRECTOR	DONOVAN HELLINGER	1951 GRINNELL RD	GARFIELD	WA	USA	99130
DIRECTOR	ARTHUR E SWANSON	PO BOX 1661	KALAMA	WA	USA	98625
5. Organized Under the Laws of: ID C 180356	6. Annual Report must be signed.* Signature: M. Marie Hellinger Name (type or print): M. Marie Hellinger		Date: 09/04/2009 Title: Agent-Sec-Treas			
Processed 09/04/2009		* Electronically provided signatures are accepted as original signatures.				