

No. C 40025		Due no later than Oct 31, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. EZRA LAKEY & SONS, INC. DWIGHT A LAKEY PO BOX 319 SODA SPRINGS ID 83276		EZRA LAKEY HIGHWAY 30 EAST - 7 MILES SODA SPRINGS ID 83276			
				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	
DIRECTOR	JULIE LAKEY	295 WEST 3RD SOUTH	SODA SPRINGS	ID	USA	83276	
PRESIDENT	JERRY C LAKEY	1627 LOWE ROAD	SODA SPRINGS	ID	USA	83276	
SECRETARY	DWIGHT A LAKEY	PO BOX 319	SODA SPRINGS	ID	USA	83276	
TREASURER	DAVID L LAKEY	3284 LAKEY LN	SODA SPRINGS	ID	USA	83276	
5. Organized Under the Laws of: ID C 40025		6. Annual Report must be signed.* Signature: Dwight Lakey Name (type or print): Dwight Lakey Date: 08/16/2008 Title: Secretary					
Processed 08/16/2008		* Electronically provided signatures are accepted as original signatures.					