

<b>No. C 44034</b>	<b>Due no later than July 31, 2008</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b> JIM ARCHIBALD 215 FARNSWORTH WAY RIGBY, ID 83442
<b>Return to:</b> SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  CLAYTON'S, INC. 12217 NORTH 25 EAST IDAHO FALLS, ID 83401	<b>3. New Registered Agent Signature</b>
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
Pres. Lanny Clayton Sec. Treas. Bonnie Clayton	12217 N 25 E " " " "	Idaho Falls ID 83401
<b>5. Organized Under the Laws of:</b> IDAHO C 44034		<b>6.</b> Signature <u>Lanny Clayton</u> Date <u>5/10/08</u> Name (Typed or Printed) <u>Lanny Clayton</u> Title <u>Pres.</u>

Issued 05/02/2008

**Do Not Tape or Staple**

200807000338