

No. C 23418		Due no later than Sep 30, 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		1. Mailing Address: Correct in this box if needed. MARSHALL WAREHOUSES, INC. CHARLES P. MARSHALL P. O. BOX 288 JEROME ID 83338		CHARLES P. MARSHALL WEST MAIN ST. JEROME ID 83338			
NO FILING FEE IF RECEIVED BY DUE DATE				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	JOHN R MARSHALL	580 S 100 W	JEROME	ID	USA	83338	
DIRECTOR	BYRON D MARSHALL	97 S 350 W	JEROME	ID	USA	83338	
DIRECTOR	VICKIE S MARSHALL	94 EAGLE RIM DRIVE	JEROME	ID	USA	83338	
DIRECTOR	CHARLES P MARSHALL	94 EAGLE RIM DRIVE	JEROME	ID	USA	83338	
TREASURER	VICKIE S MARSHALL	94 EAGLE RIM DRIVE	JEROME	ID	USA	83338	
SECRETARY	VICKIE S MARSHALL	94 EAGLE RIM DRIVE	JEROME	ID	USA	83338	
PRESIDENT	CHARLES P MARSHALL	94 EAGLE RIM DRIVE	JEROME	ID	USA	83338	
5. Organized Under the Laws of: ID C 23418		6. Annual Report must be signed.* Signature: Vickie S. Marshall Name (type or print): Vickie S. Marshall					
		Date: 08/25/2009 Title: Secretary					
Processed 08/25/2009 * Electronically provided signatures are accepted as original signatures.							