

No. <b>C 23418</b>		Due no later than Sep 30, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b> <b>1. Mailing Address: Correct in this box if needed.</b> MARSHALL WAREHOUSES, INC. CHARLES P. MARSHALL P. O. BOX 288 JEROME ID 83338		CHARLES P. MARSHALL WEST MAIN ST. JEROME ID 83338		
				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:  <b>ID C 23418</b>		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.				