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|--|------------------|---|------------|--|---------|-------------------|--|
| No. C 116990 | | Due no later than Nov 30, 2009 | | 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. SUPER SITTERS, INC. SHEILA A. MCLEAN P.O. BOX 988 SUN VALLEY ID 83353 | | RAND L. PEEBLES 319 WALNUT AVE. KETCHUM ID 83340 | | | |
| | | | | 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 | |
| SECRETARY | JERRY MCLEAN | BOX 988 | SUNVALLEY | ID | USA | 83353 | |
| DIRECTOR | SHEILA A. MCLEAN | P.O. BOX 988 | SUN VALLEY | ID | USA | 83353 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID C 116990 | | Signature: Sheila McLean | | | | Date: 10/19/2009 | |
| | | Name (type or print): Sheila McLean | | | | Title: Pres/Owner | |
| Processed 10/19/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |