

No. C 163978	Due no later than December 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable BISON GROUP INC. (THE) 3786 N HUETTER RD STE D COEUR D ALENE, ID 83814-8956		CARL A CARR 1534 PEGGY LOOP COEUR D ALENE, ID 83815 1220 ELDERBERRY CIR.
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	CARL. CARR	1220 ELDERBERRY CIR	COEUR D ALENE	ID	83815

5. Organized Under the Laws of: IDAHO C 163978	6. Signature <u>C. A. Carr</u> Name (Typed or Printed) <u>CARL A. CARR</u>	Date <u>10-10-2007</u> Title <u>PRESIDENT</u>
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