

No. C 144062		Due no later than May 31, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. WINGED HORSE COMPANY CHARLTON MILLS 101 NORTH 4TH AVE STE 101 PO BOX 814 SANDPOINT ID 83864		CHARLTON MILLS 101 NORTH 4TH AVE STE 101 SANDPOINT ID 83864			
				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	LAWRENCE E KEITH	109 HIGHLAND AVE	HOPE	ID	USA	83836	
DIRECTOR	CASSANDRA A TAUBER	1276 GOLD CREEK RD	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of: ID C 144062		6. Annual Report must be signed.* Signature: Lawrence Keith Name (type or print): Lawrence Keith Date: 03/23/2010 Title: Director					
Processed 03/23/2010		* Electronically provided signatures are accepted as original signatures.					