

No. <b>C 144062</b>		<b>Due no later than May 31, 2010</b> <b>Annual Report Form</b>		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>1. Mailing Address: Correct in this box if needed.</b>  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:  <b>ID</b> <b>C 144062</b>		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.							