

No. C 163716		Due no later than Dec 31, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. SHUPP GROUP, INC DANIEL W SHUPP 1505 NORTHSORE SANDPOINT ID 83864 USA		DANIEL SHUPP 1505 NORTHSORE 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	
SECRETARY	MARSHA A SHUPP	1505 NORTHSORE	SANDPOINT	ID	USA	83864	
PRESIDENT	DANIEL W SHUPP	1505 NORTHSORE	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of: ID C 163716		6. Annual Report must be signed.* Signature: Daniel W. Shupp Name (type or print): Daniel W. Shupp					
Date: 11/23/2009 Title: President							
Processed 11/23/2009		* Electronically provided signatures are accepted as original signatures.					