

No. C 172510		Due no later than Apr 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. WALTON HOMES, INC. LEO WALTON 2277 S 2400 W WESTON ID 83286		PACIFIC REGISTERED AGENTS, INC 801 WEST MAIN ST STE 100 BOISE ID 83702			
				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	
PRESIDENT	LEO WALTON	2277S 2400W	WESTON	ID	USA	83286	
5. Organized Under the Laws of: ID C 172510		6. Annual Report must be signed.* Signature: Leo Walton Name (type or print): Leo Walton					
		Date: 02/18/2009 Title: President					
Processed 02/18/2009		* Electronically provided signatures are accepted as original signatures.					