

No. C 47850	Due no later than 7/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed.		EDWARD F. MEYER 17150 LEON RD GENESSEE ID 83832	
	MEYER BROS., INC. EDWARD F. MEYER 17150 LEON RD GENESSEE ID 83832		3. New Registered Agent Signature:	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.				
Office Held	Name	Street or PO Address	City	State Zip
President	Edward F. Meyer	17150 Leon Rd	Genesee	Idaho 83832
Secretary	Janice C. Meyer	17150 Leon Rd	Genesee	Idaho 83832
Director	Edward F. Meyer	17150 Leon Rd	Genesee	Idaho 83832
Director	Janice C. Meyer	17150 Leon Rd	Genesee	Idaho 83832
5. Organized Under the Laws of:		6. Annual Report must be signed.		
ID C 47850		Signature: <u>Edward F. Meyer</u>	Date: <u>8-26-09</u>	
		Name(type or print): <u>Edward F. Meyer</u>	Title: <u>President</u>	