

No. C 174793		Due no later than Aug 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. RIA FOX INC BENJAMIN M WHITAKER 712 E WASHAKIE ST MERIDIAN ID 83646 USA		BENJAMIN WHITAKER 1011 WILLIAMS ST BOISE ID 83706		
				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	RICHARD D BRETON	5902 OAK ST.	NAMPA	ID	USA	83687
DIRECTOR	MEGAN SUTTON	4734 S LATIGO WAY	BOISE	ID	USA	83709
DIRECTOR	JONATHAN MARECKI	4734 S LATIGO WAY	BOISE	ID	USA	83709
5. Organized Under the Laws of: ID C 174793		6. Annual Report must be signed.* Signature: Benjamin Whitaker Name (type or print): Benjamin Whitaker Date: 07/20/2009 Title: President				
Processed 07/20/2009		* Electronically provided signatures are accepted as original signatures.				