

No. C 34256	Due no later than Jan 31, 2001 Annual Report Form		2. Registered Agent and Office 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 applicable		WARREN L SHILLINGTON 136 BRIDON WY JEROME, ID 83338																														
	SHILLINGTONS, INC. WARREN L SHILLINGTON PO BOX 713 JEROME, ID 83338																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President & Secretary</td> <td>Warren L. Shillington,</td> <td>P.O.Box 713,</td> <td>Jerome,</td> <td>ID</td> <td>83338</td> </tr> <tr> <td>Directors</td> <td>Mary Ann Shillington</td> <td>2315 Poleline Rd,</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td></td> <td>Suzzan Pfefferle</td> <td>1336 4th Ave. E.</td> <td>Twin Falls,</td> <td>ID</td> <td>83301</td> </tr> <tr> <td></td> <td>W.Scott Shillington</td> <td>12795 ST. James Place,</td> <td>Hayden Lake,</td> <td>Idaho</td> <td>83835</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President & Secretary	Warren L. Shillington,	P.O.Box 713,	Jerome,	ID	83338	Directors	Mary Ann Shillington	2315 Poleline Rd,	Twin Falls	ID	83301		Suzzan Pfefferle	1336 4th Ave. E.	Twin Falls,	ID	83301		W.Scott Shillington	12795 ST. James Place,	Hayden Lake,	Idaho	83835
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5. Organized Under the Laws of: IDAHO C 34256	6. Signature <u>Warren L. Shillington</u> Date <u>11-9-2006</u> Title: <u>Pres. & Secy</u> Name (Typed or Printed) <u>Warren L. Shillington</u>																																