

| No. C 69651  | Due no later than April 30, 2008<br>Annual Report Form   |   | 2. Registered Agent and Office NO PO BOX                |       |             |      |                        |      |       |     |       |               |                   |       |    |       |           |                  |                   |       |    |       |
|--|--|---|---|-------|-------------|------|------------------------|------|-------|-----|-------|---------------|-------------------|-------|----|-------|-----------|------------------|-------------------|-------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br>NO FILING FEE IF<br>RECEIVED BY DUE DATE  | 1. Mailing Address - Correct in this box, if applicable<br><br>DEFIANCE ENTERPRISES, INC.<br>JOHN E TREHARNE<br>6320 W BARON LN<br>BOISE, ID 83703 |   | JOHN E TREHARNE<br>6320 W BARON LANE<br>BOISE, ID 83703 |       |             |      |                        |      |       |     |       |               |                   |       |    |       |           |                  |                   |       |    |       |
|  |  |   | 3. New Registered Agent Signature                       |       |             |      |                        |      |       |     |       |               |                   |       |    |       |           |                  |                   |       |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>JOHN TREHARNE</td> <td>6320 W. BARON LN.</td> <td>BOISE</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>SEC/TRES.</td> <td>COLLEEN TREHARNE</td> <td>6320 W. BARON LN.</td> <td>BOISE</td> <td>ID</td> <td>83703</td> </tr> </tbody> </table> |  |   |   |       | Office held | Name | Street or P.O. Address | City | State | Zip | PRES. | JOHN TREHARNE | 6320 W. BARON LN. | BOISE | ID | 83703 | SEC/TRES. | COLLEEN TREHARNE | 6320 W. BARON LN. | BOISE | ID | 83703 |
| Office held  | Name   | Street or P.O. Address  | City  | State | Zip         |      |                        |      |       |     |       |               |                   |       |    |       |           |                  |                   |       |    |       |
| PRES.  | JOHN TREHARNE  | 6320 W. BARON LN.   | BOISE   | ID    | 83703       |      |                        |      |       |     |       |               |                   |       |    |       |           |                  |                   |       |    |       |
| SEC/TRES.  | COLLEEN TREHARNE   | 6320 W. BARON LN.   | BOISE   | ID    | 83703       |      |                        |      |       |     |       |               |                   |       |    |       |           |                  |                   |       |    |       |
| 5. Organized Under the Laws of:<br>IDAHO<br>C 69651  |  | 6. Signature <u>JOHN TREHARNE</u> Date <u>2/15/08</u><br>Name (Typed or Printed) <u>JOHN TREHARNE</u> Title <u>PRES</u> |   |       |             |      |                        |      |       |     |       |               |                   |       |    |       |           |                  |                   |       |    |       |

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