

No. C 161969		Due no later than Aug 31, 2010		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. MENA HOLDING COMPANY, LTD. GERALD R BERGGREN 6714 W OVERLAND RD BOISE ID 83709-2032		GERALD R BERGGREN 6714 W OVERLAND RD BOISE ID 83709-2032			
				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	GERALD R BERGGREN	6714 W OVERLAND RD	BOISE	ID	USA	83709-2032	
SECRETARY	GERALD R BERGGREN	6714 W OVERLAND RD	BOISE	ID	USA	83709-2032	
DIRECTOR	GERALD R BERGGREN	6714 W OVERLAND RD	BOISE	ID	USA	83709-2032	
5. Organized Under the Laws of: ID C 161969		6. Annual Report must be signed.* Signature: Gerald R Berggren Name (type or print): Gerald R Berggren Date: 06/09/2010 Title: P					
Processed 06/09/2010		* Electronically provided signatures are accepted as original signatures.					