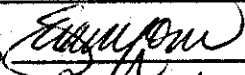


No. C 161377	Due no later than July 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box, if applicable GURDIAN'S HEROES, INC. 512 N KINGS RD NAMPA, ID 83687	SHANE M LOAR 512 N KINGS RD NAMPA, ID 83687 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>Board of Dir</td> <td>Duke VanCampen</td> <td>7311 Wild Horse Way</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> <tr> <td>BOD</td> <td>Shane Loar</td> <td>2013 So. Freshness</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Board of Dir	Duke VanCampen	7311 Wild Horse Way	Nampa	ID	83686	BOD	Shane Loar	2013 So. Freshness	Nampa	ID	83686
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BOD	Shane Loar	2013 So. Freshness	Nampa	ID	83686															
5. Organized Under the Laws of: IDAHO C 161377	6. Signature:  Date: 5-12-2008 Name (Typed or Printed): Shane Loar Title: President																			

Issued 05/02/2008

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