

No. C 168306		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		1. Mailing Address: Correct in this box if needed. ENCHANTING MINDS, INC. RONALD W GOODWIN 16944 N CHELFORD LOOP NAMPA ID 83687-4141 USA		MEGHAN M GOODWIN 16944 N CHELFORD LOOP NAMPA ID 83687-4141			
				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	
SECRETARY	RONALD W GOODWIN	16944 N CHELFORD LOOP	NAMPA	ID	USA	83687-4141	
PRESIDENT	MEGHAN M GOODWIN	16944 N CHELFORD LOOP	NAMPA	ID	USA	83687-4141	
5. Organized Under the Laws of: ID C 168306		6. Annual Report must be signed.* Signature: Ronald W. Goodwin Name (type or print): Ronald W. Goodwin Date: 09/06/2009 Title: Secretary					
Processed 09/06/2009		* Electronically provided signatures are accepted as original signatures.					