

No. C 84790		Due no later than Sep 30, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. FREESTONE CORPORATION (THE) WILLIAM A. MCMAHAN PO BOX 5919 KETCHUM ID 83340		WILLIAM A. MCMAHAN 220 W FIRST ST KETCHUM ID 83340			
				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	SHEILA K. LIERMANN	P.O. BOX 2685	KETCHUM	ID	USA	83340-2658	
PRESIDENT	WILLIAM A MCMAHAN	P.O. BOX 3125	KETCHUM	ID	USA	83340-3125	
5. Organized Under the Laws of: ID C 84790		6. Annual Report must be signed.* Signature: Sheila Liermann Name (type or print): Sheila Liermann Date: 07/14/2008 Title: Secretary					
Processed 07/14/2008		* Electronically provided signatures are accepted as original signatures.					