

No. C 100628	Due no later than January 31, 2009 Annual Report Form		2. Registered Agent and Office <b>NO PO BOX</b>																									
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		SHERRY L. GORRELL 716 W FRANKLIN ST STE 1 BOISE, ID 83702  3. <u>New</u> Registered Agent Signature																									
	RESOLUTIONS, INC. SHERRY L. GORRELL 716 W FRANKLIN ST STE 1 BOISE, ID 83702																											
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>President</td> <td>SHERRY GORRELL</td> <td>716 W. Franklin St, #1</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Secretary</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Directors</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	SHERRY GORRELL	716 W. Franklin St, #1	Boise	ID	83702	Secretary	"	"	"	"	"	Directors	"	"	"	"	"
Office held	Name	Street or P.O. Address	City	State	Zip																							
President	SHERRY GORRELL	716 W. Franklin St, #1	Boise	ID	83702																							
Secretary	"	"	"	"	"																							
Directors	"	"	"	"	"																							
5. Organized Under the Laws of:  IDAHO C 100628		6. Signature <u>Sherry L. Gorrell</u> Date <u>12/19/08</u> Name (Typed or Printed) <u>SHERRY L. GORRELL</u> Title <u>Pres.</u>																										