

No. C 107282		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. NIELSEN'S & SONS, INCORPORATED SCOTT W NIELSEN 128 S 2ND AVE POCATELLO ID 83201		SCOTT W NIELSEN 128 SOUTH SECOND AVE POCATELLO ID 83201			
				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	LINDA R NIELSEN	9431 W. HEATHER RD	POCATELLO	ID	USA	83204	
DIRECTOR	RICK C. NIELSEN	547 HUNTER	TWIN FALLS	ID	USA	83301	
DIRECTOR	JEFF S NIELSEN	2803 W. 2000 SO.	ABERDEEN	ID	USA	83210	
5. Organized Under the Laws of: ID C 107282		6. Annual Report must be signed.* Signature: Linda Nielsen Name (type or print): Linda Nielsen Date: 06/12/2009 Title: Secretary					
Processed 06/12/2009		* Electronically provided signatures are accepted as original signatures.					