

No. C 21391	Due no later than February 29, 2008		2. Registered Agent and Office NO PO BOX																																																	
Annual Report Form		1. Mailing Address - Correct in this box, if applicable																																																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	TERTELING COMPANY, INC. (THE) J. L. TERTELING 4665 HILL RD 5561 Glenwood Suite B BOISE, ID 83702		J. L. TERTELING 4665 HILL RD 5561 Glenwood Suite B BOISE, ID 83702 Garden City, ID 83714																																																	
NO FILING FEE IF RECEIVED BY DUE DATE	Garden City, ID 83714		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>President</td> <td>J. L. Terteling</td> <td>5561 Glenwood, Suite B</td> <td>Garden City</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>Director</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Executive VP</td> <td>F. F. Terteling</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Vice President</td> <td>A. J. Terteling</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Vice President</td> <td>T. E. Terteling</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>F. F. Terteling</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>J. K. Gallagher</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	President	J. L. Terteling	5561 Glenwood, Suite B	Garden City	ID	83714	Director						Executive VP	F. F. Terteling					Vice President	A. J. Terteling					Vice President	T. E. Terteling					Secretary	F. F. Terteling					Director	J. K. Gallagher								
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5. Organized Under the Laws of: IDAHO C 21391	6. Signature <u>Flinda Terteling</u>		Date <u>2/12/08</u>																																																	
		Name (Typed or Printed) <u>Flinda Terteling</u>	Title <u>Exec VP</u>																																																	

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