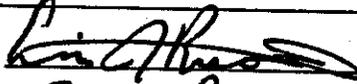


No. C 163564	<b>Due no later than November 30, 2008 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		ERIC J. RUSSO 7032 E HONEYSUCKLE ATHOL, ID 83801 <b>REGISTRATION 0095</b> FEB 20 09		
	E. RUSSO INCORPORATED PO BOX 3551 HAYDEN, ID 83835-3551		3. New Registered Agent Signature ERIC J. RUSSO		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Eric Russo	11319 Jennifer Ln	Hayden	Idaho	83835
Vice-President	Terry Russo	11319 Jennifer Ln	Hayden	Idaho	83835
5. Organized Under the Laws of:  IDAHO C 163564		6. Signature 			Date <u>9/22/08</u>
		Name (Typed or Printed) <u>Eric Russo</u>		Title <u>President</u>	

Issued 09/02/2008

Do Not Tape or Staple

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