

| No. C 117456 | | Due no later than Dec 31, 2013 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
|---|---------------------|--|-------|--|---------|-------------|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. CARRIAGE LANE, INC. PO BOX 700 BOISE ID 83701 | | RICHARD A SKINNER 515 S 6TH ST BOISE ID 83701 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 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 | |
| PRESIDENT | GERALD M HUNTER | 565 W MYRTLE | BOISE | ID | USA | 83702 | |
| SECRETARY | RICHARD A SKINNER | PO BOX 700 | BOISE | ID | USA | 83701-0700 | |
| DIRECTOR | DALE BABBIT | 565 W MYRTLE | BOISE | ID | USA | 83702-0700 | |
| DIRECTOR | JOHN PARRISH | 565 W MYRTLE | BOISE | ID | USA | 83702-0700 | |
| DIRECTOR | BESSIE KATSILOMETES | 565 W MYRTLE | BOISE | ID | USA | 83702-0700 | |
| DIRECTOR | DARLENE M BRAMON | 565 W MYRTLE | BOISE | ID | USA | 83702-0700 | |
| DIRECTOR | JOHN D BEEBE | 565 W MYRTLE | BOISE | ID | USA | 83702-0700 | |
| TREASURER | JOHN R. SAGER | 565 W MYRTLE | BOISE | ID | USA | 83702-0700 | |
| DIRECTOR | DOUGLAS PETERSON | 565 W. MYRTLE | BOISE | ID | USA | 83702-0700 | |
| 5. Organized Under the Laws of: ID C 117456 | | 6. Annual Report must be signed.* Signature: Richard A. Skinner Name (type or print): Richard A. Skinner | | | | | |
| | | Date: 11/04/2013 Title: Secretary | | | | | |
| Processed 11/04/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | | |