

No. C 69115		Due no later than Feb 29, 2008 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 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. JOHN MEYER FIVE, INC. JOHN H. MEYER 102 J MEYER RD UNIONTOWN WA 99179		PAT ROSS 315 SOUTH ALMON MOSCOW ID 83843		
				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
DIRECTOR	BARB H MEYER	102 J MEYER RD	UNIONTOWN	WA	USA	99179
SECRETARY	BARB H MEYER	102 J MEYER RD	UNIONTOWN	WA	USA	99179
DIRECTOR	JOHN H MEYER	102 J MEYER RD	UNIONTOWN	WA	USA	99179
TREASURER	JOHN H MEYER	102 J MEYER RD	UNIONTOWN	WA	USA	99179
PRESIDENT	JOHN H MEYER	102 J MEYER RD	UNIONTOWN	WA	USA	99179
5. Organized Under the Laws of: ID C 69115		6. Annual Report must be signed.* Signature: John H Meyer Name (type or print): John H Meyer				
		Date: 03/08/2008 Title: President				
Processed 03/08/2008		* Electronically provided signatures are accepted as original signatures.				