

No. C 96909		Due no later than Dec 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		1. Mailing Address: Correct in this box if needed. PAR INDUSTRIES, INC. ROBERT S PARISH 091 HWY 74 TWIN FALLS ID 83301		ROBERT S PARISH 091 HWY 74 TWIN FALLS ID 83301			
				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	PHYLLIS R PARISH	091 HWY74	Twin Falls	ID	USA	83301-8330	
PRESIDENT	ROBERT S PARISH	091 HWY 74	Twin Falls	ID	USA	83301-8330	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
CO C 96909		Signature: Robert S. Parish Name (type or print): Robert S. Parish				Date: 11/15/2009 Title: President	
Processed 11/15/2009		* Electronically provided signatures are accepted as original signatures.					