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| No. C 121417 | Due no later than Nov 30, 2011 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. A&D SPECIALTIES, INC. ALAN E HOWELL PO BOX 120 LEADORE ID 83464-0120 USA | ALAN E HOWELL 252 COTTOM LN LEADORE ID 83464-0120 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 | COURTNEY A HOWELL | P.O. BOX 175 | LEADORE | ID | USA | 83464-0175 |
| DIRECTOR | JENNIFER D JONES | 1410 SPRING COURT | JEROME | ID | USA | 83338-0175 |
| TREASURER | DEON W HOWELL | P.O. BOX 120 | LEADORE | ID | USA | 83464-0120 |
| SECRETARY | DEON W HOWELL | P.O. BOX 120 | LEADORE | ID | USA | 83464-0120 |
| PRESIDENT | ALAN E HOWELL | P.O. BOX 120 | LEADORE | ID | USA | 83464-0120 |
| 5. Organized Under the Laws of: ID C 121417 | 6. Annual Report must be signed.* Signature: Alan E. Howell Name (type or print): Alan E. Howell | | Date: 12/08/2011 Title: President | | | |
| Processed 12/08/2011 | | | * Electronically provided signatures are accepted as original signatures. | | | |