

No. C 111743

Due no later than August 31, 2008

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

KEENAN CORPORATION
THOMAS KEENAN
PO BOX 112
SUN VALLEY, ID 83353

THOMAS KEENAN
SUN VALLEY MALL
WILLOW ASPEN BLD
SUN VALLEY, ID 83353

3. New Registered Agent Signature

NO FILING FEE IF

RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	THOMAS C KEENAN	P.O. BOX 112	SUN VALLEY,	ID.	83353
V. PRES.	LAURY WING KEENAN	P.O. BOX 112	SUN VALLEY,	ID.	83353
SECRETARY	LAURY WING KEENAN	P.O. BOX 112	SUN VALLEY,	ID.	83353
TREASURER	THOMAS C. KEENAN	P.O. BOX 112	SUN VALLEY	ID.	83353

5. Organized Under the Laws of:

IDAHO

C 111743

6.

Signature

Laury Wing Keenan

Date

8-29-08

Name (Typed or Printed)

LAURY WING KEENAN

Title

V. PRES