

No. C 160078

Due no later than April 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

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

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

COUNTRY CHARM, INC.
DANIEL K LAWRENCE
PO BOX 402
LACLEDE, ID 83841

DANIEL K LAWRENCE
540 N RILEY CREEK RD
LACLEDE, ID 83841

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

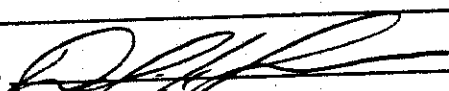
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Daniel K Lawrence	PO Box 402	Laclede	ID	83841

5. Organized Under the Laws of:

IDAHO
C 160078

6.

Signature



Date

2/22/08

Name (Typed or Printed)

Daniel K. Lawrence

Title

President

Issued 02/01/2008

Do Not Tape or Staple

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