

No. C 165491		Due no later than Mar 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. J. H. LEWIS & SONS, INC. 4344 E 500 N RIGBY ID 83442		KEITH Z LEWIS 4344 E 500 N RIGBY ID 83442			
				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	JOHN HEATH LEWIS	4102 E 525 N	RIGBY	ID	USA	83442	
DIRECTOR	JARED KEITH LEWIS	548 LEWIS LANE	RIGBY	ID	USA	83442	
SECRETARY	RICHARD T LITTLE	238 N 4300 E	RIGBY	ID	USA	83442	
PRESIDENT	KEITH Z LEWIS	4344 E 500 N	RIGBY	ID	USA	83442	
5. Organized Under the Laws of: ID C 165491		6. Annual Report must be signed.* Signature: Keith Z Lewis Name (type or print): Keith Z Lewis Date: 01/16/2009 Title: President					
Processed 01/16/2009		* Electronically provided signatures are accepted as original signatures.					