

No. C 143318		Due no later than Apr 30, 2011		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. CHATEAU MILL AND SUPPLY, INC. ALEX S GOLIGHTLY 1383 WEST INDUSTRIAL PARK PRESTON ID 83263-5014 USA		MAX A BARTHOLOMEW 1383 WEST INDUSTRIAL PARK PRESTON ID 83263		
				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	JON L BARTHOLOMEW	1383 WEST INDUSTRIAL PARK	PRESTON	ID	USA	83263-5014
DIRECTOR	MAX A BARTHOLOMEW	1383 WEST INDUSTRIAL PARK	PRESTON	ID	USA	83263-5014
SECRETARY	ALEX S GOLIGHTLY	1383 WEST INDUSTRIAL PARK	PRESTON	ID	USA	83263-5014
PRESIDENT	MARLIN C BARTHOLOMEW	1383 WEST INDUSTRIAL PARK	PRESTON	ID	USA	83263-5014
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
ID C 143318		Signature: Alex S Golightly			Date: 03/07/2011	
		Name (type or print): Alex S Golightly			Title: Secretary	
Processed 03/07/2011		* Electronically provided signatures are accepted as original signatures.				