

No. C 46785

**Due no later than January 31, 2009
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

JAMES FENTON CO., INC.
P.O. BOX 505
DOVER, ID 83825

JULIE NYE
306 LAKEVIEW AVE
DOVER, ID 83825

**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	Julie Meyer	437 Lakeview Blvd	Sandpoint	ID	83864
Vice President	Susan Kubicki	PO BOX 142	Dover	ID	83825
Sec/Treas.	Julie Nye	43 Chickaree Lane	Sagle	ID	83867

5. Organized Under the Laws of:

CALIFORNIA
C 46785

6. Signature Julie Nye Date 1/31/09
Name (Typed or Printed) Julie Nye Title Sec/Treas.