

No. C 152729		Due no later than Jan 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BRIGHTON DEVELOPMENT INC. AMANDA K SCHAUS 12601 W EXPLORER DR STE 200 BOISE ID 83713		DAVID W TURNBULL 12601 W EXPLORER DR STE 200 BOISE ID 83713		
				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
PRESIDENT	DAVID W TURNBULL	12601 W EXPLORER DRIVE STE 200	BOISE	ID	USA	83713
SECRETARY	AMANDA K SCHAUS	12601 W EXPLORER DRIVE STE 200	BOISE	ID	USA	83713
DIRECTOR	PETER J OLIVER	12601 W EXPLORER DRIVE STE 200	BOISE	ID	USA	83713
DIRECTOR	MATTHEW C SMITH	12601 W EXPLORER DRIVE STE 200	BOISE	ID	USA	83713
DIRECTOR	THOMAS W TOMLINSON	3652 MONTE REAL	ESCONDIDO	CA	USA	92029-7911
5. Organized Under the Laws of: ID C 152729		6. Annual Report must be signed.* Signature: David W. Turnbull Name (type or print): David W. Turnbull Date: 01/19/2009 Title: President & Director				
Processed 01/19/2009		* Electronically provided signatures are accepted as original signatures.				