

No. C 66280	Due no later than March 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX BETH GIBBONS 100 E RIVERSIDE KELLOGG, ID 83837
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HOFFMAN BOOTS, INC. BETH GIBBONS 100 EAST RIVERSIDE KELLOGG, ID 83837	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	Jim Hoffman	100 E. Riverside	Kellogg	Id	83837
Secretary	Beth Gibbons	100 E. Riverside	Kellogg	Id	83837

5. Organized Under the Laws of: IDAHO C 66280	<table style="width: 100%;"> <tr> <td style="width: 60%;"> 6. Signature <u>Beth Gibbons</u> </td> <td style="width: 40%;"> Date <u>3-19-08</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Beth Gibbons</u> </td> <td> Title <u>CO-owner</u> </td> </tr> </table>	6. Signature <u>Beth Gibbons</u>	Date <u>3-19-08</u>	Name (Typed or Printed) <u>Beth Gibbons</u>	Title <u>CO-owner</u>
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