

No. C 139577	Due no later than June 30, 2008		2. Registered Agent and Office NO PO BOX											
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET 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 applicable GARRETT COMPANY, INC.(THE) ANN GARRETT 3046 STONE POINT DR 4185 S. Barber Station BOISE, ID 83712 WAY Boise Id 83716		ANN GARRETT 3046 STONE POINT DR BOISE, ID 83712 3. New Registered Agent Signature											
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>Ann Garrett</td> <td>4185 S. Barber Station Way</td> <td></td> <td></td> <td>Boise Id 83716</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	CEO	Ann Garrett	4185 S. Barber Station Way		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
CEO	Ann Garrett	4185 S. Barber Station Way			Boise Id 83716									
5. Organized Under the Laws of: IDAHO C 139577	6. Signature <u><i>Ann Garrett</i></u> Date <u>4-30-08</u> Name (Typed or Printed) <u>Ann Garrett</u> Title <u>CEO</u>													

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