

No. C 172514	Due no later than Apr 30, 2009 Annual Report Form		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. BURKHALTER ENTERPRISES, INC. KIMBERLY A BURKHALTER 142 HIGHWAY 30 FILER ID 83328 USA		KIMBERLY BURKHALTER 2325 E 4000 N FILER ID 83328			
			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
TREASURER	CLAY L BURKHALTER	2325 E 4000 N	FILER	ID	USA	83328
5. Organized Under the Laws of: ID C 172514	6. Annual Report must be signed.* Signature: Kimberly A. Burkhalter Name (type or print): Kimberly A. Burkhalter		Date: 02/26/2009 Title: President			
Processed 02/26/2009		* Electronically provided signatures are accepted as original signatures.				