

No. C 33327		Due no later than Jan 31, 2012		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. GOODFELLOW BROS., INC. CYNTHIA K BEATTIE P. O. BOX 598 WENATCHEE WA 98807		BILL GUILFOY 505 NORTH MAIN MOSCOW ID 83843			
				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	CHAD S GOODFELLOW	1300 N HOLOPONO ST SUITE 201	KIHEI	HI	USA	96759	
DIRECTOR	J.STEPHEN GOODFELLOW	PO BOX 598	WENATCHEE	WA	USA	98807	
SECRETARY	CYNTHIA K. BEATTIE	PO BOX 598	WENATCHEE	WA	USA	98807	
5. Organized Under the Laws of: WA C 33327		6. Annual Report must be signed.* Signature: Cynthia K.BEATTIE Name (type or print): Cynthia K.BEATTIE					
Processed 11/14/2011		Date: 11/14/2011 Title: Secretary					
* Electronically provided signatures are accepted as original signatures.							