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|--|---------------|---|--------|--|---------|-------------|--|
| No. C 39309 | | Due no later than Mar 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. OAKLEY VALLEY STONE, INC. JAMES W BURCH PO BOX 284 OAKLEY ID 83346 | | JAMES W BURCH 204 W. MAIN OAKLEY ID 83346 | | | |
| | | | | 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 | JAMES W BURCH | P.O. BOX 284 | OAKLEY | ID | USA | 83346 | |
| 5. Organized Under the Laws of: ID C 39309 | | 6. Annual Report must be signed.* Signature: James W. Burch Name (type or print): James W. Burch Date: 01/09/2009 Title: President | | | | | |
| Processed 01/09/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |