

<b>Due no later than June 30, 2008</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>	
<b>No. C 124365</b>	<b>Return to:</b> SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		ALETA COPPERNOLL 1305 KING ST COTTONWOOD, ID 83522
		<b>3. New Registered Agent Signature</b>	
<b>1. Mailing Address - Correct in this box, if applicable</b>  COUNTRY CABINS, INC. KEITH W COPPERNOLL PO BOX 184 COTTONWOOD, ID 83522			
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	Keith Coppernoll	PO Box 184	Cottonwood      ID      83522
Secretary	Aleta Coppernoll	PO Box 184	Cottonwood      ID      83522
<b>5. Organized Under the Laws of:</b> IDAHO C 124365		<b>6.</b> Signature <u>Aleta Coppernoll</u> Date <u>6/19/08</u> Name (Typed or Printed) <u>Aleta Coppernoll</u> Title <u>Secretary</u> <div style="text-align: right;">200806001929</div>	

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**Do Not Tape or Staple**