

No. C 149920	Due no later than July 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX RICHARD DILAURA 1380 DEADWOOD CT EAGLE, ID 83616																														
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DILAURA COMPANY, INC. (THE) 1380 DEADWOOD CT EAGLE, ID 83616		3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																	
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 40%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>Richard Dilaura</td> <td>1380 DEADWOOD CT.</td> <td>EAGLE, ID</td> <td></td> <td>83616</td> </tr> <tr> <td>VP.</td> <td>GERALYN Dilauna</td> <td>1380 DEADWOOD CT.</td> <td>EAGLE, ID</td> <td></td> <td>83616</td> </tr> <tr> <td>SECT.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>TREASURER</td> <td></td> <td></td> <td></td> <td></td> <td></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>	PRES.	Richard Dilaura	1380 DEADWOOD CT.	EAGLE, ID		83616	VP.	GERALYN Dilauna	1380 DEADWOOD CT.	EAGLE, ID		83616	SECT.						TREASURER					
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5. Organized Under the Laws of: IDAHO C 149920		6. Signature <u><i>Geraldyn Dilauna</i></u> Date <u>5-12-08</u> Name (Typed or Printed) <u>GERALYN Dilauna</u> Title <u>V.P.</u>																															

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