

No. C 144062		Reinstatement Annual Report Form ADMIN DISSOLVED 08/10/2011		2. Registered Agent and Office (NOT A P.O. BOX) CHARLTON MILLS 101 NORTH 4TH AVE STE 101 SANDPOINT ID 83864	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. WINGED HORSE COMPANY CHARLTON MILLS 101 NORTH 4TH AVE STE 101 PO BOX 814 SANDPOINT ID 83864			
REINSTATEMENT FEE DUE: \$30.00				3. <u>New</u> Registered Agent Signature.	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.					
Office Held	Name	Street or PO Address	City	State	Country
Director	Lawrence E. Keith	109 Highland Ave.	Hope	ID	USA
Director	Cassandra A. Tauber	1276 Gold Creek Rd.	Sandpoint	ID	USA
Director	Charlton Mills	P. O. Box 814	Sandpoint	ID	USA
5. Organized Under the Laws of: IDAHO C 144062		6. Signature: <u>Charlton Mills</u> , Director Name (type or print) <i>Lawrence Keith</i>			
		Date: <u>12/4/12</u> Title: <u>DIRECTOR</u>			

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INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM