

No. C 174974		Due no later than Sep 30, 2008		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. LILY PAD ENTERPRISES, INC. SUZANNE J MACKEY 115 NORTH HAYES AVE EMMETT ID 83617 USA		SUZANNE J MACKEY 2470 JACKSON AVE EMMETT ID 83617			
				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	
DIRECTOR	DAVID P MACKEY	2470 JACKSON AVE	EMMETT	ID	USA	83617	
PRESIDENT	SUZANNE J MACKEY	2470 JACKSON AVE	EMMETT	ID	USA	83617	
5. Organized Under the Laws of: ID C 174974		6. Annual Report must be signed.* Signature: Suzanne J Mackey Name (type or print): Suzanne J Mackey Date: 07/12/2008 Title: President					
Processed 07/12/2008		* Electronically provided signatures are accepted as original signatures.					