

|  |                  |   |             |  |         |             |
|--|------------------|---|-------------|--|---------|-------------|
| No. <b>C 149691</b>  |                  | <b>Due no later than Jun 30, 2015</b>   |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>DOUG MARTIN & SONS, INC.<br>DOUGLAS H MARTIN<br>PO BOX 52<br>SWAN VALLEY ID 83449 |             | DOUGLAS H MARTIN<br>74 US HWY 31<br>SWAN VALLEY ID 83449 |         |             |
|  |                  |   |             | 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 |
| SECRETARY  | WENDY KAY MARTIN | 74 US HWY 31  | SWAN VALLEY | ID   | USA     | 83449       |
| DIRECTOR   | DOUGLAS H MARTIN | 74 US HWY 31  | SWAN VALLEY | ID   | USA     | 83449       |
| DIRECTOR   | PAUL H MARTIN    | 4534 E 250 N  | RIGBY       | ID   | USA     | 83442       |
| PRESIDENT  | BRET D MARTIN    | 1241 ALAYSSA DR   | IDAHO FALLS | ID   | USA     | 83402       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 149691</b>  |                  | 6. Annual Report must be signed.*<br>Signature: wendy kay martin<br>Name (type or print): wendy kay martin<br><br>Date: 04/26/2015<br>Title: secretary                              |             |  |         |             |
| Processed 04/26/2015   |                  | * Electronically provided signatures are accepted as original signatures.   |             |  |         |             |