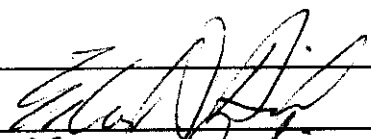


No. C 102857	Due no later than July 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX EDWARD J BIRD 1570 W VICTORY MERIDIAN, ID 83642			
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	EJB'S, INC. EDWARD J BIRD PO BOX 591 MERIDIAN, ID 83680	3. New Registered Agent Signature			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Edward J Bird	PO Box 591	Meridian	Id	83680
Director	John K Carlton	" "	" "	" "	" "
Director	Steve Bird	" "	" "	" "	" "
5. Organized Under the Laws of: IDAHO C 102857		6. Signature  Name (Typed or Printed) <u>Edward J Bird</u>			
		Date <u>5/9/08</u> Title <u>Pres</u>			

Issued 05/02/2008

Do Not Tape or Staple

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