

No. C 145097	Due no later than August 31, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX JUDITH L MORIS 562 DARRIS CHUBBUCK, ID 83202
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 RUSSELL MOE, INC. JUDITH L MORRIS 562 DARRIS CHUBBUCK, ID 83202	3. <u>New</u> 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.	Judith L. Morris	12089 Lopez Canyon Rd.	San Fernando	CA	91342
Vice-Pres.	Ivan Salstrom	Space 903 1/2			
Secy-Trez.	Christine S. Salstrom				

5. Organized Under the Laws of: CALIFORNIA C 145097	6. Signature <u>Judith L. Morris</u> Date <u>08/14/07</u> Name (Typed or Printed) <u>Judith L. Morris</u> Title <u>President</u>
--	--