


No. <b>C 51819</b>	Due no later than Jul 31, 2012 <b>Annual Report Form</b>		2. Registered Agent and Office <b>(NOT A P.O. BOX)</b> BILL WALSH 310 BADIOLA ST CALDWELL ID 83605																												
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE          DATE</b>	1. <b>Mailing Address: Correct in this box if needed.</b> DIRT, INC. BILL WALSH 310 BADIOLA ST CALDWELL ID 83605		3. <u>New</u> Registered Agent Signature.																												
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT &amp; TREASURER</td> <td>BILL WALSH</td> <td>310 BADIOLA ST</td> <td>CALDWELL</td> <td>ID</td> <td>CANADIAN</td> <td>83605</td> </tr> <tr> <td>V.P.</td> <td>GREG FULLERTON</td> <td>2022 CHERRY ST</td> <td>CALDWELL</td> <td>ID</td> <td>CANADIAN</td> <td>83605</td> </tr> <tr> <td>SECRETARY</td> <td>MICKI SCHALIA</td> <td>4361 COLE LN</td> <td>MELBA</td> <td>ID</td> <td>CANADIAN</td> <td>83604</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	PRESIDENT & TREASURER	BILL WALSH	310 BADIOLA ST	CALDWELL	ID	CANADIAN	83605	V.P.	GREG FULLERTON	2022 CHERRY ST	CALDWELL	ID	CANADIAN	83605	SECRETARY	MICKI SCHALIA	4361 COLE LN	MELBA	ID	CANADIAN	83604
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5. Organized Under the Laws of:  <b>IDAHO</b> <b>C 51819</b>		6. Signature:  Date: <u>8/29/12</u> Name (type or print): <u>BILL WALSH</u> Title: <u>PRES / TREAS.</u>																													