| No. <b>C 75447</b>   |   | Due no later than Apr 30, 2009 Annual Report Form  1. Mailing Address: Correct in this box if needed.  WHEATLEY CORPORATION I RICHARD WHEATLEY 2288 TONJA POCATELLO ID 83201 |   | 2. Registered Ag                    | 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 |   |  |   | 2288 TONJA<br>POCATELLO             | I RICHARD WHEATLEY 2288 TONJA POCATELLO ID 83201  3. New Registered Agent Signature:* |                   |                         |  |
|  |   | l<br>ess Addresses of I  | President, Secretary, and Directors. Treas        | urer (optional).                    |   |                   |                         |  |
| 200  | Name  |  | Street or PO Address                              | City                                | State   | Country           | Postal Code             |  |
| DIRECTOR   | RICHARD WHEATLEY<br>TYLER D. WHEATLEY<br>PATTY WHEATLEY |  | 2288 TONJA LANE<br>917 PATRIOT<br>2288 TONJA LANE | POCATELLO<br>POCATELLO<br>POCATELLO | ID<br>ID<br>ID  | USA<br>USA<br>USA | 83201<br>83201<br>83201 |  |
| 5. Organized Under the Laws of:  ID  C 75447   |   | 6. Annual Report must be signed.* Signature: Patty Wheatley Name (type or print): Patty Wheatley   |   |                                     | Date: 05/11/2009 Title: Corp. secretary   |                   |                         |  |
| Processed 05/11/2009 * Electronically provided signatures are accepted as original signatures.                             |   |  |   |                                     |   |                   |                         |  |