

|                                                                                                                                                        |                |                                                                                                                                                      |             |                                                             |         |                                |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------------------------------------------------------|---------|--------------------------------|--|
| No. <b>C 50796</b>                                                                                                                                     |                | <b>Due no later than Jan 31, 2011</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>1. Mailing Address: Correct in this box if needed.</b><br>HOWARD TAYLOR & SONS, INC.<br>CARL B. TAYLOR<br>P. O. BOX 51780<br>IDAHO FALLS ID 83405 |             | CARL B TAYLOR<br>7891 S YELLOWSTONE<br>IDAHO FALLS ID 83402 |         |                                |  |
|                                                                                                                                                        |                |                                                                                                                                                      |             | 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                    |  |
| PRESIDENT                                                                                                                                              | CARL B TAYLOR  | 7891 S. YELLOWSTONE HWY. PO BOX 51780                                                                                                                | IDAHO FALLS | ID                                                          | USA     | 83405                          |  |
| SECRETARY                                                                                                                                              | L. KENT TAYLOR | 7891 S. YELLOWSTONE HWY PO BOX 51780                                                                                                                 | IDAHO FALLS | ID                                                          | USA     | 83405                          |  |
| 5. Organized Under the Laws of:                                                                                                                        |                | 6. Annual Report must be signed.*                                                                                                                    |             |                                                             |         |                                |  |
| <b>ID<br/>C 50796</b>                                                                                                                                  |                | Signature: David S. McLaren<br>Name (type or print): David S. McLaren                                                                                |             |                                                             |         | Date: 12/02/2010<br>Title: Cfo |  |
| Processed 12/02/2010                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                            |             |                                                             |         |                                |  |