

<b>No. C 112119</b>	<b>Due no later than September 30, 2007 Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>																		
<b>Return to:</b> SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  O'ROURKE'S INC. JAMES P WILLIAMS P O BOX 795 DRIGGS, ID 83422		JAMES P WILLIAMS 42 E LITTLE AVE DRIGGS, ID 83422  <b>3. New Registered Agent Signature</b>																		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>James P Williams</td> <td>Po 795</td> <td>Driggs ID</td> <td></td> <td>83422</td> </tr> <tr> <td>Vpres</td> <td>VERA A. Williams</td> <td>Po 795</td> <td>Driggs, ID</td> <td></td> <td>83422</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres	James P Williams	Po 795	Driggs ID		83422	Vpres	VERA A. Williams	Po 795	Driggs, ID		83422
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Vpres	VERA A. Williams	Po 795	Driggs, ID		83422																
<b>5. Organized Under the Laws of:</b>  IDAHO C 112119	<b>6. Signature</b> <u>Vera A. Williams</u> <b>Date</b> <u>7-30-07</u> <b>Name</b> <small>(Typed or Printed)</small> <u>VERA A. Williams</u> <b>Title</b> <u>Vpres</u>																				

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**Do Not Tape or Staple**

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