

No. C 165565		Due no later than Mar 31, 2009 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. MERRITT OFFICE PARK ASSOCIATION, INC. JOSH BEEBE 1220 W EMMA #200 COEUR D ALENE ID 83814		JOHN D BEEBE JR 1221 W EMMA #200 COEUR D ALENE ID 83814			
				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	
DIRECTOR	WILBUR F MERITT	%MERRITT BROTHERS LUMBER CO PO BOX 190	ATHOL	ID	USA	83801-0190	
DIRECTOR	JOHN D BEEBE JR	1220 W. EMMA #200	COEUR D ALENE	ID	USA	83814	
DIRECTOR	RICHARD V MCKERNAN	1220 W. EMMA #200	COEUR D ALENE	ID	USA	83814	
5. Organized Under the Laws of: ID C 165565		6. Annual Report must be signed.* Signature: Michael R. Chapman Name (type or print): Michael R. Chapman Date: 01/25/2009 Title: Authorized Agent					
Processed 01/25/2009		* Electronically provided signatures are accepted as original signatures.					