

No. C 137324

Due no later than January 31, 2009
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MAX4, INCORPORATED
COMFORT KEEPERS #168
423 6TH ST
RUPERT, ID 83350ROBYN E MAXFIELD
1113 RUBY DR
RUPERT, ID 83350NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Gerald A. Maxfield,	1113 Ruby Drive	Rupert	ID	83350
Vice President & Secretary	Robyn E. Maxfield,	1113 Ruby Drive	Rupert	ID	83350

5. Organized Under the Laws of:

IDAHO
C 137324

6.

Signature

Robyn E Maxfield

Date

11-14-08

Name (Typed or Printed)

Robyn E Maxfield

Title

Secretary

Issued 11/05/2008

Do Not Tape or Staple

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