

No. C 170413		Due no later than Dec 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. DEL REY CORPORATION LARRY DEAN VAN HEES 2540 S DEL REY LANE MERIDIAN ID 83642		LARRY DEAN VAN HEES 2540 S DEL REY LANE MERIDIAN ID 83642		
				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
SECRETARY	CAROLYN J. VAN HEES	2540 S. DEL REY LANE	MERIDIAN	ID	USA	83642
PRESIDENT	LARRY D. VAN HEES	2540 S. DEL REY LANE	MERIDIAN	ID	USA	83642
5. Organized Under the Laws of: ID C 170413		6. Annual Report must be signed.* Signature: Carolyn J. Van Hees Name (type or print): Carolyn J. Van Hees Date: 10/15/2009 Title: Secretary				
Processed 10/15/2009		* Electronically provided signatures are accepted as original signatures.				