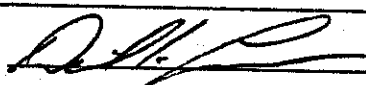


No. C 160078		Due no later than April 30, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable COUNTRY CHARM, INC. DANIEL K LAWRENCE PO BOX 402 LACLEDE, ID 83841		DANIEL K LAWRENCE 540 N RILEY CREEK RD LACLEDE, ID 83841													
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																	
<table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>President</td><td>Daniel K Lawrence</td><td>PO Box 402</td><td>Laclede</td><td>ID</td><td>83841</td></tr></tbody></table>						Office held	Name	Street or P.O. Address	City	State	Zip	President	Daniel K Lawrence	PO Box 402	Laclede	ID	83841
Office held	Name	Street or P.O. Address	City	State	Zip												
President	Daniel K Lawrence	PO Box 402	Laclede	ID	83841												
5. Organized Under the Laws of: IDAHO C 160078		6. Signature  Date 4/15/07															
		Name (Typed or Printed) Daniel K Lawrence Title President															

Issued 02/01/2007

Do Not Tape or Staple

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