

No. C 62408

Due no later than November 30, 2008

Annual Report Form

2. Registered Agent and Office **NO PO BOX**
 BOB R FELLOWS
 1086 N 1400 W
 PRESTON, ID 83263
3. New Registered Agent Signature

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

 CUB RIVER ACRES, INC.
 PO BOX 415
 PRESTON, ID 83263

**NO FILING FEE IF
 RECEIVED BY DUE DATE**

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

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|----------------|------------------------|---------|-------|-------|
| President | Bob R. Fellows | PO Box 415 | Preston | ID | 83263 |
| Director | Keith Bosworth | " | " | " | " |
| " | Wayne Phillips | " | " | " | " |
| " | Mike Duke | " | " | " | " |
| " | Bob JACKSON | " | " | " | " |
| Secretary | LANIS Duke | " | " | " | " |

5. Organized Under the Laws of:

 IDAHO
 C 62408

6.

Signature

Name (Typed or Printed)

 Date 10-20-08
 Bob R. Fellows Title President

Issued 09/02/2008

Do Not Tape or Staple

200811000355