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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|------------------------------------------------------------|---------|-------------|--|
| No. <b>C 170200</b>                                                                                                                                    |                 | <b>Due no later than Dec 31, 2011</b>                                                                                                                                                       |         | <b>2. Registered Agent and Address (NO PO BOX)</b>         |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>BENJAMIN KNIGHT, INC.<br>JAMES L HARLOR<br>426 VALLEY VIEW AVE<br>GENESEE ID 83832<br>USA |         | SAMUEL B HICKS<br>7459 OLD BRUNEAU HWY<br>MARSING ID 83639 |         |             |  |
|                                                                                                                                                        |                 |                                                                                                                                                                                             |         | 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                                                                                                                                              | MELINDA C HICKS | 7459 OLD BRUNEAU HWY                                                                                                                                                                        | MARSIND | ID                                                         | USA     | 83639       |  |
| PRESIDENT                                                                                                                                              | SAMUEL B HICKS  | 7459 OLD BRUNEAU HWY                                                                                                                                                                        | MARSING | ID                                                         | USA     | 83639       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 170200</b>                                                                                          |                 | 6. Annual Report must be signed.*<br>Signature: Samuel B Hicks<br>Name (type or print): Samuel B Hicks<br>Date: 10/08/2011<br>Title: President                                              |         |                                                            |         |             |  |
| Processed 10/08/2011                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                                                   |         |                                                            |         |             |  |