

No. C 148239		Due no later than Mar 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		1. Mailing Address: Correct in this box if needed. BIRD AND COMPANY, INC. PATRICIA KILMARTIN PO BOX 2193 KETCHUM ID 83340-2193 USA		KELLY BIRD 251 CRANBROOK RD HAILEY ID 83333			
				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	
PRESIDENT	KELLY BIRD	POB 3843	KETCHUM	ID	USA	83340-3843	
5. Organized Under the Laws of: ID C 148239		6. Annual Report must be signed.* Signature: Kelly Bird Name (type or print): Kelly Bird Date: 04/03/2009 Title: Owner					
Processed 04/03/2009		* Electronically provided signatures are accepted as original signatures.					