

No. <b>C 123637</b>		<b>Due no later than Apr 30, 2010</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		LARRY ENGLAND 35 PORTNEUF ARIMO ID 83214			
		<b>1. Mailing Address: Correct in this box if needed.</b> ENGLAND'S COUNTRY CORNER, INC. LARRY ENGLAND 35 PORTNEUF/PO BOX 103 ARIMO ID 83214		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	LETTIE M ENGLAND	35 PORTNEUF	ARIMO	ID	USA	83214	
PRESIDENT	LARRY J ENGLAND	35 PORTNEUF	ARIMO	ID	USA	83214	
5. Organized Under the Laws of:  <b>ID C 123637</b>		6. Annual Report must be signed.* Signature: Geraldene England Name (type or print): Geraldene England Date: 02/25/2010 Title: Manager					
Processed 02/25/2010		* Electronically provided signatures are accepted as original signatures.					