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|---------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 109892</b>                                                                                                             | <b>Due no later than March 31, 2008</b><br><b>Annual Report Form</b>                                                                                                         |                                                                                                                                                                                   | <b>2. Registered Agent and Office NO PO BOX</b><br><br>WILLIAM T PERKINS JR<br>1547 S FAIRMONT LOOP<br>COEUR D'ALENE, ID 83814 |
| Return to:<br><b>SECRETARY OF STATE</b><br><b>450 NORTH FOURTH STREET</b><br><b>PO BOX 83720</b><br><b>BOISE, ID 83720-0080</b> | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>COMPASS INTERNATIONAL, INC.<br>WILLIAM T PERKINS JR<br>1547 S FAIRMONT LOOP<br>COEUR D'ALENE, ID 83814 |                                                                                                                                                                                   | <b>3. New Registered Agent Signature</b>                                                                                       |
| <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>                                                                                    |                                                                                                                                                                              |                                                                                                                                                                                   |                                                                                                                                |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>                               |                                                                                                                                                                              |                                                                                                                                                                                   |                                                                                                                                |
| <u>Office held</u>                                                                                                              | <u>Name</u>                                                                                                                                                                  | <u>Street or P.O. Address</u>                                                                                                                                                     | <u>City</u> <u>State</u> <u>Zip</u>                                                                                            |
|                                                                                                                                 | PRESIDENT/EXECUTIVE DIRECTOR                                                                                                                                                 | WILLIAM T. PERKINS, JR.                                                                                                                                                           | 1547 FAIRMONT LOOP, COEUR D'ALENE, ID 83814                                                                                    |
|                                                                                                                                 | SECRETARY                                                                                                                                                                    | SUSIE PERKINS                                                                                                                                                                     | 1547 FAIRMONT LOOP, CDA, ID 83814                                                                                              |
|                                                                                                                                 | DIRECTOR                                                                                                                                                                     | JEFF DAVIS                                                                                                                                                                        | 647 FAIRMONT LOOP, CDA, ID 83814                                                                                               |
|                                                                                                                                 | DIRECTOR                                                                                                                                                                     | EVERETT JENKINS                                                                                                                                                                   | 4151 HUNTERCREST DRIVE, CDA 83815                                                                                              |
| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>C 109892                                                                 |                                                                                                                                                                              | <b>6.</b><br>Signature <u><i>Bill Perkins</i></u> Date <u><i>January 29, 2008</i></u><br><br>Name (Typed or Printed) <u>WILLIAM T. PERKINS JR</u> Title <u>EXECUTIVE DIRECTOR</u> |                                                                                                                                |

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