

No. C 23418

Due no later than September 30, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

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.

MARSHALL WAREHOUSES, INC.  
CHARLES P. MARSHALL  
P. O. BOX 288  
JEROME, ID 83338

CHARLES P. MARSHALL  
WEST MAIN ST.  
JEROME, ID 83338

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Charles P. Marshall	PO Box 288	Jerome	ID	83338
Secretary	Vickie Marshall	PO Box 288	Jerome	ID	83338
Directors:	Charles P. Marshall	PO Box 288	Jerome	ID	83338
	Vickie Marshall	PO Box 288	Jerome	ID	83338
	Byron Marshall	97 S 350 W	Jerome	ID	83338
	John R. Marshall	580 S 100 W	Jerome	ID	83338

5. Organized Under the Laws of:

IDAHO  
C 23418

6.

Signature

*Vickie Marshall*

Date

7/17/07

Name (Typed or Printed)

Vickie Marshall

Title

Secretary