| No. <b>C 97696</b>   |   | Due no later than Feb 28, 2010   |  | 2. Registered A                         | 2. Registered Agent and Address (NO PO BOX) |         |             |  |
|--|---|--|--|---|---|---------|-------------|--|
| Return to:   |   | Annual Report Form   |  |   | HENRY L CLAY 250 N CENTER OROFINO ID 83544  |         |             |  |
| SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 |   | 1. Mailing Address: Correct in this box if needed.  PONDEROSA/BRASS RAIL, INC.  HENRY L CLAY  250 N CENTER |  | 200000000000000000000000000000000000000 |   |         |             |  |
|  |   |  |  | OKOFINO II                              |   |         |             |  |
|  |   |  |  |   |   |         |             |  |
|  |   |  |  | 2                                       |   |         |             |  |
|  |   | PO BOX 552   |  | 3. <u>New</u> Registe                   | 3. <u>New</u> Registered Agent Signature:*  |         |             |  |
| NO FILING FEE IF   |   | OROFINO ID 83544   |  |   |   |         |             |  |
| RECEIVED BY DUE DATE   |   |  |  |   |   |         |             |  |
| 4. Corporations: Enter Na  | mes and Busin   | ess Addresses of   | President, Secretary, and Directors. Treas | surer (optional).                       |   |         |             |  |
| Office Held  | Name  |  | Street or PO Address                       | City                                    | State                                       | Country | Postal Code |  |
| DIRECTOR   | MICHAEL H. CLAY   |  | P.O. BOX 784                               | OROFINO                                 | ID  | USA     | 83544       |  |
| SECRETARY  | LUCINDA B. FREEMAN  |  | P.O. BOX 1361                              | OROFINO                                 | ID  | USA     | 83544       |  |
| PRESIDENT  | HENRY L. CLAY   |  | P.O. BOX 784                               | OROFINO                                 | ID  | USA     | 83544       |  |
|  |   |  |  |   |   |         |             |  |
| 5. Organized Under the Laws of:  |   | 6. Annual Repor  |  |   |   |         |             |  |
| ID   |   | Signature: Henry L. Clay   |  |   | Date: 03/01/2010                            |         |             |  |
| C 97696  |   | Name (type o   |  | Title: President                        |   |         |             |  |
| Processed 03/01/2010   | * Electronically provided signatures are accepted as original signatures. |  |  |   |   |         |             |  |