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|--|--------------------|---|-----------|---|---------|-------------------------|--|
| No. C 138783 | | Due no later than Apr 30, 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. PEND OREILLE MECHANICAL, INC. DOUGLAS C DISHONG PO BOX 929 SANDPOINT ID 83864 | | DOUGLAS C DISHONG 1302 KINNIKINNIK SANDPOINT ID 83864 | | | |
| | | | | 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 | DIANA L DISHONG | PO BOX 929 | SANDPOINT | ID | USA | 83864 | |
| PRESIDENT | DOUGLAS C. DISHONG | PO BOX 929 | SANDPOINT | ID | USA | 83864 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID C 138783 | | Signature: Diana Dishong | | | | Date: 02/13/2009 | |
| | | Name (type or print): Diana Dishong | | | | Title: V.P. / Secretary | |
| Processed 02/13/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |