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|--|-------------------|---|---------|---|---------|------------------|--|--|--|
| No. C 160078 | | Due no later than Apr 30, 2014 | | Annual Report Form | | | | 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. COUNTRY CHARM, INC. DANIEL K LAWRENCE PO BOX 402 LACLEDE ID 83841 | | DANIEL K LAWRENCE 540 N RILEY CREEK RD LACLEDE ID 83841 | | | | 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 | | | |
| PRESIDENT | DANIEL K LAWRENCE | PO BOX 402 540 N RILEY CREEK RD | LACLEDE | ID | USA | 83841 | | | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | | |
| ID C 160078 | | Signature: Daniel K Lawrence | | | | Date: 02/20/2014 | | | |
| | | Name (type or print): Daniel K Lawrence | | | | Title: President | | | |
| Processed 02/20/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | | | |