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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------------------------------------------------|---------|-------------|--|
| No. <b>C 142315</b>                                                                                                                                    |                  | <b>Due no later than Jan 31, 2010</b>                                                                                                                                                      |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>    |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>TREE AMIGOS, INC.<br>BRENT CORNFORTH<br>2370 WEST 1500 SOUTH<br>ABERDEEN ID 83210<br>USA |          | BRENT CORNFORTH<br>2370 W 1500 S<br>ABERDEEN ID 83210 |         |             |  |
|                                                                                                                                                        |                  |                                                                                                                                                                                            |          | 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 |  |
| DIRECTOR                                                                                                                                               | BRENT CORNFORTH  | 2370 WEST 1500 SOUTH                                                                                                                                                                       | ABERDEEN | ID                                                    | USA     | 83210       |  |
| PRESIDENT                                                                                                                                              | BRENT CORNFORTH  | 2370 WEST 1500 SOUTH                                                                                                                                                                       | ABERDEEN | ID                                                    | USA     | 83210       |  |
| TREASURER                                                                                                                                              | BRENT CORNFORTH  | 2370 WEST 1500 SOUTH                                                                                                                                                                       | ABERDEEN | ID                                                    | USA     | 83210       |  |
| SECRETARY                                                                                                                                              | CUTTER CORNFORTH | 2344 WEST 1500 SOUTH                                                                                                                                                                       | ABERDEEN | ID                                                    | USA     | 83210       |  |
| DIRECTOR                                                                                                                                               | CUTTER CORNFORTH | 2344 WEST 1500 SOUTH                                                                                                                                                                       | ABERDEEN | ID                                                    | USA     | 83210       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 142315</b>                                                                                          |                  | 6. Annual Report must be signed.*<br><br>Signature: Brent Cornforth<br>Name (type or print): Brent Cornforth<br><br>Date: 01/23/2010<br>Title: President                                   |          |                                                       |         |             |  |
| Processed 01/23/2010                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                                                                  |          |                                                       |         |             |  |