

No. C 155579

Due no later than July 31, 2008  
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

HERNDON, INC.  
SCOTT HERNDON  
246 OTTS RD  
SAGLE, ID 83860  
USASCOTT HERNDON  
246 OTTS RD  
SAGLE, ID 83860NO FILING FEE IF  
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

| Office held | Name            | Street or P.O. Address | City  | State | Zip   |
|-------------|-----------------|------------------------|-------|-------|-------|
| President   | SCOTT HERNDON   | 246 OTTS RD            | SAGLE | ID    | 83860 |
| Secretary   | AARLENE HERNDON | 246 OTTS RD            | SAGLE | ID    | 83860 |
| Treasurer   | SCOTT HERNDON   | 246 OTTS RD            | SAGLE | ID    | 83860 |
| Director    | SCOTT HERNDON   | 246 OTTS RD            | SAGLE | ID    | 83860 |
| Director    | AARLENE HERNDON | 246 OTTS ROAD          | SAGLE | ID    | 83860 |
| Director    | PAUL Herndon    | 222 OTTS BASIN RD      | SAGLE | ID    | 83860 |

5. Organized Under the Laws of:

IDAHO  
C 155579

6.

Signature

Scott Herndon

Date

7/26/08

Name

(Typed or  
Printed)

SCOTT Herndon

Title

President

Issued 05/02/2008

Do Not Tape or Staple

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