

No. C 54878

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

Due no later than January 31, 2008
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

EARL'S DISTRIBUTING, INC.
STEVE EARL
581 DOUGLAS AVE
IDAHO FALLS, ID 83401

2. Registered Agent and Office NO PO BOX

STEVEN G EARL
581 DOUGLAS AVE
IDAHO FALLS, ID 83401

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Steve Earl	581 Douglas Ave.	Idaho Falls	Id	83401
Sec.	Carol Earl	"	"	"	"
VP	D. Grant Earl	1170 1st St.	"	"	"
Treas.	Lola Earl	"	"	"	"

5. Organized Under the Laws of:
IDAHO
C 54878

6.

Signature

Name

(Typed or
Printed)

Steven G. Earl

Date

Title

11-12-07

Pres

200801000485