

<b>No. C 46599</b>	<b>Due no later than December 31, 2008</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b>
<b>Return to:</b> <b>SECRETARY OF STATE</b> <b>450 NORTH FOURTH STREET</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FILING FEE IF</b> <b>RECEIVED BY DUE DATE</b>		<b>1. Mailing Address - Correct in this box, if applicable</b>  <b>ZANETTI BROS., INC</b> <del><b>WILLIAM ZANETTI</b></del> <b>BOX 928</b> <b>OSBURN, ID 83849</b>

**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>
President	Herbert J. Zanetti, Jr.	P.O. Box 928	Osburn	ID	83849
Vice President	Joeseeph Zanetti	P.O. Box 928	Osburn	ID	83849
Secretary	Kathy J. Zanetti	P.O. Box 928	Osburn	ID	83849

<b>5. Organized Under the Laws of:</b>  <b>IDAHO</b> <b>C 46599</b>	<b>6.</b> <b>Signature</b>  <b>Date</b> <u>12-01-08</u> <b>Name</b> <small>(Typed or Printed)</small> <u>Kathy J. Zanetti</u> <b>Title</b> <u>Secretary</u>
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