

No. C 36124	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX DENNIS M HERBOLD 10 NORTH 300 WEST BURLEY, ID 83318																								
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 applicable MAX HERBOLD INC. DENNIS M HERBOLD 10 NORTH 300 WEST BURLEY, ID 83318		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dennis M Herbold</td> <td>10 N 300 W</td> <td>Burley, ID</td> <td>83318</td> <td></td> </tr> <tr> <td>Vice Pres</td> <td>Johnny M Miller</td> <td>10 N 300 W</td> <td>Burley, ID</td> <td>83318</td> <td></td> </tr> <tr> <td>Sec Treas</td> <td>Stephani Merrigan</td> <td>10 N 300 W</td> <td>Burley, ID</td> <td>83318</td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Dennis M Herbold	10 N 300 W	Burley, ID	83318		Vice Pres	Johnny M Miller	10 N 300 W	Burley, ID	83318		Sec Treas	Stephani Merrigan	10 N 300 W	Burley, ID	83318	
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5. Organized Under the Laws of: IDAHO C 36124	6. Signature <u>Stephani Merrigan</u> Date <u>12/9/05</u> Name <small>(Typed or Printed)</small> <u>Stephani Merrigan</u> Title <u>Sec Treas</u>																										

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