

No. C 85966

Due no later than February 29, 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

STARS FERRY TRANSPORT, INC.
MERLE J WARREN
20 S. 300 W.
BURLEY, ID 83318MERLE J WARREN
23 S. 300 W.
BURLEY, ID 83318NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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.	Merle Warren	23 South 300 west	Burley	ID	83318
V.P.	Earl Warren	20 South 300 west	Burley	ID	83318

5. Organized Under the Laws of:

IDAHO
C 85966

6.

Signature

John C. Warren

Date

1-18-08

Name (Typed or Printed)

John C. Warren

Title

Office Manager