

No. C 42902		Due no later than Oct 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. GARDWELL, INC. LADEAN GARDNER 4628 NORTH 15TH EAST IDAHO FALLS ID 83401-1235 USA		LA DEAN GARDNER 4628 NORTH 15TH EAST IDAHO FALLS ID 83401			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	GERI HARRIS	4540 N. 15TH E.	IDAHO FALLS,	ID	USA	88340	
DIRECTOR	NEIL HARRIS	4540 N. 15TH E.	IDAHO FALLS	ID	USA	83401	
5. Organized Under the Laws of: ID C 42902		6. Annual Report must be signed.* Signature: LaDean Gardner Name (type or print): LaDean Gardner					
		Date: 09/19/2009 Title: President					
Processed 09/19/2009		* Electronically provided signatures are accepted as original signatures.					