

No. C 117487		Due no later than Dec 31, 2008		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		1. Mailing Address: Correct in this box if needed. COREY BARTON HOMES, INC. SERENA CLARK PO BOX 369 MERIDIAN ID 83680		COREY D BARTON 1977 E OVERLAND MERIDIAN ID 83642			
				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	
PRESIDENT	COREY D BARTON	PO BOX 369	MERIDIAN	ID	USA	83680	
SECRETARY	MICHELLE L GRAY	696 W ELIAS	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of: ID C 117487		6. Annual Report must be signed.* Signature: Serena Clark Name (type or print): Serena Clark					
Date: 11/11/2008 Title: CEO Operations							
Processed 11/11/2008		* Electronically provided signatures are accepted as original signatures.					