

No. C 139577		Due no later than Jun 30, 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. GARRETT COMPANY, INC.(THE) ANN GARRETT 4185 S BARBER STATION WY BOISE ID 83716		ANN GARRETT 4185 S BARBER STATION WY BOISE ID 83716			
				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	ANN R GARRETT	3046 STONE POINT	BOISE	ID	USA	83712	
5. Organized Under the Laws of: ID C 139577		6. Annual Report must be signed.* Signature: Ann R. Garrett Name (type or print): Ann R. Garrett Date: 07/10/2009 Title: Ceo					
Processed 07/10/2009		* Electronically provided signatures are accepted as original signatures.					