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|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------|--------|-------------------------------------------------------------|---------|------------------|--|
| No. <b>C 166868</b>                                                                                                                                    |                | Due no later than May 31, 2009<br><b>Annual Report Form</b>                                                                                |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>          |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>1. Mailing Address: Correct in this box if needed.</b><br>NICHOLS INCORPORATED<br>KARL NICHOLS<br>PO BOX 254<br>KETCHUM ID 83340<br>USA |        | KARL NICHOLS<br>411 LEADVILLE AVE STE 1<br>KETCHUM ID 83340 |         |                  |  |
|                                                                                                                                                        |                |                                                                                                                                            |        | 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                                                                                                                                              | KARL W NICHOLS | 113 TIMBERLINE ROAD                                                                                                                        | HAILEY | ID                                                          | USA     | 83340            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                | 6. Annual Report must be signed.*                                                                                                          |        |                                                             |         |                  |  |
| <b>ID<br/>C 166868</b>                                                                                                                                 |                | Signature: Karl Nichols                                                                                                                    |        |                                                             |         | Date: 06/04/2009 |  |
|                                                                                                                                                        |                | Name (type or print): Karl Nichols                                                                                                         |        |                                                             |         | Title: President |  |
| Processed 06/04/2009                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                  |        |                                                             |         |                  |  |