

No. C 117969

Due no later than January 31, 2009

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

NAMPAK, INC.
MELVIN CLARKSON
3973 S BELL CT
NAMPA, ID 83686

MELVIN CLARKSON
3973 S BELL CT
NAMPA, ID 83686

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. 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>
President	Melvin M Clarkson	3873 Bell Ct	Nampa		83686
Sec	ANNE C Clarkson	" " "	" " "		" " "
Treas	ANNE C Clarkson	" " "	" " "		" " "

5. Organized Under the Laws of:

IDAHO
C 117969

6.

Signature

Name (Typed or Printed)

Melvin M Clarkson Date 12/1/08
Melvin M Clarkson Title President

Issued 11/05/2008

Do Not Tape or Staple

200901002072