

No. C 115716	Due no later than July 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX CHRISTINA R THOMPSON ACE OF DIAMONDS AND NIECE STANLEY, ID 83278		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable R.W. STANLEY CO., INC. CHRISTINA R THOMPSON PO BOX 148 STANLEY, ID 83278		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>
Pres/Secr	CHRISTINA R. THOMPSON	PO Box 148	STANLEY	ID	83278
V-P	CHARLES K. THOMPSON	PO Box 148	STANLEY	ID	83278
5. Organized Under the Laws of: IDAHO C 115716		6. Signature <u>Christina R Thompson</u> Date <u>5-12-08</u> Name (Typed or Printed) <u>CHRISTINA R. THOMPSON</u> Title <u>Pres</u>			

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Do Not Tape or Staple

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