

|  |                 |   |          |  |         |             |
|--|-----------------|---|----------|--|---------|-------------|
| No. <b>C 159894</b>  |                 | <b>Due no later than Apr 30, 2009</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><br>ELGIN CORPORATION<br>DAN TURNER<br>8363 POISON CREEK ROAD<br>MARSING ID 83639<br>USA           |          | DAN TURNER<br>1011 TETON AVE<br>CALDWELL ID 83605  |         |             |
|  |                 |   |          | 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  | DAN R TURNER    | PO BOX 915  | CALDWELL | ID   | USA     | 83606       |
| SECRETARY  | MICHAEL G HAZEN | PO BOX 915  | CALDWELL | ID   | USA     | 83606       |
| DIRECTOR   | DAN R TURNER    | PO BOX 915  | CALDWELL | ID   | USA     | 83606       |
| DIRECTOR   | MICHAEL G HAZEN | PO BOX 915  | CALDWELL | ID   | USA     | 83606       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 159894</b>  |                 | 6. Annual Report must be signed.*<br>Signature: Michael G Hazen<br>Name (type or print): Michael G Hazen<br>Date: 03/08/2009<br>Title: Vice President/Secretary |          |  |         |             |
| Processed 03/08/2009   |                 | * Electronically provided signatures are accepted as original signatures.   |          |  |         |             |