

No. C 31434		Due no later than Jan 31, 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		1. Mailing Address: Correct in this box if needed. DYSONS, INC. GERALD D. DYSON PO BOX 1425 TWIN FALLS ID 83303 USA		ROBERT J DYSON 1880 KIMBERLY RD TWIN FALLS ID 83301			
				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	
SECRETARY	GERALDINE P DYSON	PO BOX 1417	HAILEY	ID	USA	83333	
PRESIDENT	GERALD D DYSON	PO BOX 1417	HAILEY	ID	USA	83333	
5. Organized Under the Laws of: ID C 31434		6. Annual Report must be signed.* Signature: Robert Dyson Name (type or print): Robert Dyson Date: 11/16/2008 Title: Vice President					
Processed 11/16/2008		* Electronically provided signatures are accepted as original signatures.					