

No. C 124755		Due no later than Jul 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. CIMARRON GOGGLE COMPANY CAREY A DONDERO PO BOX 1017 SUN VALLEY ID 83353 USA		JOHN DONDERO 118 RAIL ROAD-GIMLET 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
DIRECTOR	GARY PHILBRICK	PO BOX 6262	KETCHUM	ID	USA	83340
DIRECTOR	PETER JANSS	PO BOX 99	BLISS	ID	USA	83314
PRESIDENT	JOHN DONDERO	PO BOX 1017	SUN VALLEY	ID	USA	83353
SECRETARY	CAREY DONDERO	PO BOX 1017	SUN VALLEY	ID	USA	83353
5. Organized Under the Laws of: DE C 124755		6. Annual Report must be signed.* Signature: Carey Dondero Name (type or print): Carey Dondero				
Date: 05/15/2009 Title: Secretary						
Processed 05/15/2009		* Electronically provided signatures are accepted as original signatures.				