

No. C 32139	Due no later than September 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX L GERARD CONNELLY 1104 PULLMAN RD. MOSCOW, ID 83843																									
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 TRI-STATE DISTRIBUTORS, INC. L GERARD CONNELLY P. O. BOX 8008 MOSCOW, ID 83843		3. New Registered Agent Signature																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																												
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td><i>Pres/ Director</i></td> <td><i>L. Gerard Connelly</i></td> <td><i>1104 Pullman Rd</i></td> <td><i>MOSCOW</i></td> <td><i>ID</i></td> <td><i>83843</i></td> </tr> <tr> <td><i>Sec/Treas Director</i></td> <td><i>Mary L. Connelly</i></td> <td><i>1104 Pullman Rd</i></td> <td><i>MOSCOW</i></td> <td><i>ID</i></td> <td><i>83843</i></td> </tr> <tr> <td><i>Director</i></td> <td><i>Michelle C. Arnold</i></td> <td><i>363 E. Whispering Pine Ln #1</i></td> <td><i>Coeur d'Alene</i></td> <td><i>ID</i></td> <td><i>83815</i></td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	<i>Pres/ Director</i>	<i>L. Gerard Connelly</i>	<i>1104 Pullman Rd</i>	<i>MOSCOW</i>	<i>ID</i>	<i>83843</i>	<i>Sec/Treas Director</i>	<i>Mary L. Connelly</i>	<i>1104 Pullman Rd</i>	<i>MOSCOW</i>	<i>ID</i>	<i>83843</i>	<i>Director</i>	<i>Michelle C. Arnold</i>	<i>363 E. Whispering Pine Ln #1</i>	<i>Coeur d'Alene</i>	<i>ID</i>	<i>83815</i>
Office held	Name	Street or P.O. Address	City	State	Zip																							
<i>Pres/ Director</i>	<i>L. Gerard Connelly</i>	<i>1104 Pullman Rd</i>	<i>MOSCOW</i>	<i>ID</i>	<i>83843</i>																							
<i>Sec/Treas Director</i>	<i>Mary L. Connelly</i>	<i>1104 Pullman Rd</i>	<i>MOSCOW</i>	<i>ID</i>	<i>83843</i>																							
<i>Director</i>	<i>Michelle C. Arnold</i>	<i>363 E. Whispering Pine Ln #1</i>	<i>Coeur d'Alene</i>	<i>ID</i>	<i>83815</i>																							
5. Organized Under the Laws of: IDAHO C 32139	6. Signature <u><i>Mary L Connelly</i></u> Date <u><i>3/5/8</i></u> Name <small>(Typed or Printed)</small> <u><i>Mary L Connelly</i></u> Title <u><i>Sec/Treas</i></u> 200809000136																											

Issued 07/01/2008

Do Not Tape or Staple