

No. C 136750		Due no later than Dec 31, 2007		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. STEELHEAD CONSULTING, INC. MATALEE L SMITH 5840 COLLISTER DR BOISE ID 83703-3830		PENLAND MUNTHERR GOODRUM CHTD 1161 W RIVER ST STE 260 BOISE ID 83702			
				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	JAMES F. SMITH III	5840 NORTH COLLISTER DRIVE	BOISE	ID	USA	83703-3830	
SECRETARY	MATALEE L. SMITH	5840 N. COLLISTER DRIVE	BOISE	ID	USA	83703-3830	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 136750		Signature: James F. Smith III				Date: 10/27/2007	
		Name (type or print): James F. Smith III				Title: President	
Processed 10/27/2007		* Electronically provided signatures are accepted as original signatures.					