

No. <b>C 149233</b>		<b>Due no later than May 31, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  TACKLE TOM'S INC. THOMAS L. MCGLASHEN PO BOX 370 CASCADE ID 83611		THOMAS L MCGLASHEN 304 N MAIN CASCADE ID 83611			
						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	THOMAS L MCGLASHEN	PO BOX 370	CASCADE	ID	USA	83611	
SECRETARY	MICHAEL G BOXBERGER	PO BOX 370	CASCADE	ID	USA	83611	
DIRECTOR	MICHELLE M MCGLASHEN	PO BOX 370	CASCADE	ID	USA	83611	
DIRECTOR	LESLIE BOXBERGER	PO BOX 370	CASCADE	ID	USA	83611	
5. Organized Under the Laws of:  <b>ID</b> <b>C 149233</b>		6. Annual Report must be signed.*  Signature: Thomas L. McGlashen Name (type or print): Thomas L. McGlashen					
		Date: 05/27/2009 Title: President					
Processed 05/27/2009 * Electronically provided signatures are accepted as original signatures.							