

No. C 108019		Due no later than Oct 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. HAVENS BROTHERS, INC. CHARLES HAVENS PO BOX 2138 LEWISTON ID 83501		CHARLES E HAVENS 1025 HAVENS RD KENDRICK ID 83537			
				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	CHARLES E HAVENS	PO BOX 2138	LEWISTON	ID	USA	83501	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 108019		Signature: Charles E Havens				Date: 10/14/2009	
		Name (type or print): Charles E Havens				Title: President	
Processed 10/14/2009		* Electronically provided signatures are accepted as original signatures.					