

No. C 141033	Due no later than October 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX																									
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		ROY SCHUMACHER 1306 MEADOW CREEK RD GREENCREEK, ID 83533																									
	INTERMOUNTAIN MACHINE & FAB, INC. PO BOX 148 COTTONWOOD, ID 83522																											
3. <u>New</u> Registered Agent Signature																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th data-bbox="66 433 212 458">Office held</th> <th data-bbox="261 433 326 458">Name</th> <th data-bbox="537 433 789 458">Street or P.O. Address</th> <th data-bbox="1057 433 1097 458">City</th> <th data-bbox="1260 433 1317 458">State</th> <th data-bbox="1438 433 1471 458">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>ROY SCHUMACHER</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>SEC</td> <td>DEBBIE SCHUMACHER</td> <td>1306 MEADOWCREEK RD.</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td>GREENCREEK, ID</td> <td></td> <td>83533</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	PRES	ROY SCHUMACHER					SEC	DEBBIE SCHUMACHER	1306 MEADOWCREEK RD.							GREENCREEK, ID		83533
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			GREENCREEK, ID		83533																							
5. Organized Under the Laws of: IDAHO C 141033		6. Signature <u>Lisa M. Nightingale</u> Date <u>10-10-08</u> Name (Typed or Printed) <u>LISA M. NIGHTINGALE</u>																										