

No. C 136750

Due no later than December 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

1. Mailing Address - Correct in this box, if applicable

STEELHEAD CONSULTING, INC.
MATALEE L SMITH
5840 COLLISTER DR
BOISE, ID 83703-3830

PENLAND MUNTHEER GOODRUM CHTI
1161 W RIVER ST STE 260
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

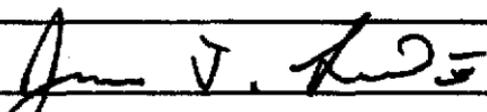
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	James F. Smith III	5840 Collister Dr	Boise	ID	83703
Sec./Treas	Matalee L. Smith	" "	" "	" "	" "

5. Organized Under the Laws of:

IDAHO
C 136750

6.

Signature



Date

12/2/8

Name

(Type or Print)

James F. Smith III

Title

President