

No. <b>C 116036</b>	Due no later than Aug 31, 2011 <b>Annual Report Form</b>		2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) <b>WILLIAM MARTELL</b> <b>441 SPOONBILL AVE</b> <b>MERIDIAN ID 83642</b>	
Return to: SECRETARY OF STATE 450 N 4th STREET 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> <b>MARTCO CO. INC.</b> <b>WILLIAM MARTELL</b> <b>441 S SPOONBILL AVE</b> <b>MERIDIAN ID 83642</b>		3. <u>New</u> Registered Agent Signature.	

**4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.**

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
Pres:	Lynn D Martell	441 S. Spoonbill	Meridian	ID	USA	83642
Sec-Treas	William A Martell	"	"	"	"	"

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>IDAHO</b>  <b>C 116036</b> </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Signature: <u>Wm Martell</u></td> <td style="width: 30%;">Date: <u>8/1/11</u></td> </tr> <tr> <td>Name (type or print): <u>William Martell</u></td> <td>Title: <u>Sec-Treas</u></td> </tr> </table>	Signature: <u>Wm Martell</u>	Date: <u>8/1/11</u>	Name (type or print): <u>William Martell</u>	Title: <u>Sec-Treas</u>
Signature: <u>Wm Martell</u>	Date: <u>8/1/11</u>				
Name (type or print): <u>William Martell</u>	Title: <u>Sec-Treas</u>				

Issued 06/21/2011 by LJC
116262

## INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

**Block 1: Entity name may not be altered through the use of this form.** Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

**Block 2:** To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**