

No. C 132099 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2009 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TOWN & COUNTRY INVESTMENT, INC. CAROL JEAN WATTS 214 OLD QUARRY WAY BOISE, ID 83709	2. Registered Agent and Office NO PO BOX CAROL J WATTS 214 OLD QUARRY WAY BOISE, ID 83709 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Therese Goodman</td> <td>340 E. Porter</td> <td>Kuna</td> <td>Id.</td> <td>83634</td> </tr> <tr> <td>V. Pres</td> <td>Carol Watts</td> <td>214 Old Quarry Way.</td> <td>Boise,</td> <td>Id</td> <td>83709</td> </tr> <tr> <td>Secretary</td> <td>Carol Watts</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Therese Goodman	340 E. Porter	Kuna	Id.	83634	V. Pres	Carol Watts	214 Old Quarry Way.	Boise,	Id	83709	Secretary	Carol Watts				
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5. Organized Under the Laws of: IDAHO C 132099	6. Signature <u>Carol J. Watts</u> Date <u>11-12-08</u> Name (Typed or Printed) <u>Carol J. Watts</u> Title <u>Owner</u>																									

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