

No. C 146994

Due no later than January 31, 2009
Annual Report Form2. 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

CROWLEY-DAVIS RESEARCH, INC.
WILLIAM LEE CROWLEY
280 S ACADEMY AVE STE 140
EAGLE, ID 83616WILLIAM LEE CROWLEY JR
280 S ACADEMY AVE STE 140
EAGLE, ID 83616**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/Director	William L. Crowley	P.O. Box 2250	McCall	ID	83638
Treasurer	Richard D. Newman	2880 N. Devlin Ave.	Meridian	ID	83646
Sec/Director	Robert W. Davis, M.D.	1338 Candleridge Dr.	Boise	ID	83712
Director	Staats M. Pellett	5 Webb Road	Sleepy Hollow	NY	10591
Director	Leora G. Tilden	P. O. Box 310	McCall	ID	83638
Director	Thomas D. Tilden	P. O. Box 310	McCall	ID	83638
Director	Harold Woolley	14 West 17 th Street	New York	NY	10011

5. Organized Under the Laws of:

IDAHO
C 146994

6.

Signature

Date

27 Jan 09

Name

(Typed or Printed)

WILLIAM L. CROWLEY

Title

CEO