

No. C 106122	Due no later than 4/30/2009		2. Registered Agent and Address (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 needed.		CHARLES F MCLAUGHLIN 426 E FIRST ST MERIDIAN ID 83642 <i>426 N Main St</i>	
COUNTRY GLASS, INC. CHARLES F MCLAUGHLIN 426 NORTH MAIN ST MERIDIAN ID 83642			3. New Registered Agent Signature:	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.				
Office Held	Name	Street or PO Address	City	State Zip
Pres	Charles McLaughlin	426 N Main St	Meridian	ID 83642
Sec.	Jane McLaughlin	426 N Main St	Meridian	ID 83642
5. Organized Under the Laws of: ID C 106122	6. Annual Report must be signed.			
Signature: <i>Charles McLaughlin</i>		Date: <i>6/1/09</i>		
Name(type or print): <i>Charles McLaughlin</i>		Title: <i>Pres.</i>		