No. C 150657	Due no later than Aug 31, 2010	2. Registered Agent and Office (NOT A P.O. BOX)
Return to:	Annual Report Form	MICHAEL P GROTH
SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address: Correct in this box if needed. PEMBROKE CORPORATION	570 SO YELLOWSTONE AVE IDAHO FALLS ID 83402
	570 S YELLOWSTONE	3. New Registered Agent Signature.
NO FILING FEE IF RECEIVED BY DUE DATE	IDAHO FALLS ID 83402	· —
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and(optional) Treasurer.		
Office Held Nan	**************************************	City State Country Postal Code
		Idaho Falls, Idaho 83402
JILL	GROTH 570 So. Yellowstone Ave.	ldaho Falls, Idaho 53 402.
	<u> </u>	
5. Organized Under the Law IDAHO	vs of: 6. Signature: Mirkunl Mirkunl	Date: 7- 28-/4
C 150657	Name (type or print):	P. Groth Theisel
Issued 07/23/2010 by JL1		102539

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.**

Block 3: Only a <u>new</u> registered agent must sign in Block 3.

Block 4: Enter names and business addresses of president, secretary, and directors. Note: <u>Do not put "same as last year" or "same as above"</u>. These will not be accepted. Changes here will not affect the address in Block 1. Be sure to include office held for each name listed.

Block 5: May not be altered through the use of this form.

Block 6: The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.

** The image of this form will be available on the internet once It has been filed. DO NOT enter Social Security numbers.

If the Corporation is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on the website at www.sos.idaho.gov. However, if no timely annual report is filed, administrative action will be taken, at no cost to the Corporation to terminate the legal existance. If you have any questions contact the Commercial Division at (208) 334-2301.

POSTMARK DATES WILL NOT BE ACCEPTED