2. Registered Agent and Office (NOT A No. C 117533 Due no later than Dec 31, 2009 P.O. BOX) Annual Report Form Return to: WADE FAIRCHILD 1. Mailing Address: Correct in this box if needed. 4547 N 1100 E SECRETARY OF STATE 450 N 4th STREET WADE CO., INC. **BUHL ID 83316** PO BOX 83720 BOISE, ID 83720-0080 **PO BOX 324** 3. New Registered Agent Signature. 19515 HWY 30 NO FILING FEE IF **BUHL ID 83316** RECEIVED BY DUE DATE 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. Name Street or PO Address State Country Buhl 1583316 5. Organized Under the Laws of: 16. Signature: **IDAHO** C 117533 Issued 10/21/2009 by CLH 200912002036