

No. C 171527		Due no later than Feb 28, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. CARROLLCO INC JUNELL WILLIAMS 34 E MAIN ST ST ANTHONY ID 83445		JUNELL WILLIAMS 34 E MAIN ST ST ANTHONY ID 83445			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JOE CARROLL	P.O. BOX 242	PARKER	ID	USA	83438	
5. Organized Under the Laws of: ID C 171527		6. Annual Report must be signed.* Signature: Junell Williams Name (type or print): Junell Williams Date: 02/05/2009 Title: Agent					
Processed 02/05/2009		* Electronically provided signatures are accepted as original signatures.					