2. Registered Agent and Office (NOT A P.O. No. C 114340 Due no later than Mar 31, 2011 Annual Report Form Return to: SHARON BENNETT SECRETARY OF STATE 1. Mailing Address: Correct in this box if needed. 2217 HOMESTEAD LOOP 450 N 4th STREET BENNETT BROS., INC. **BONNERS FERRY ID 83805** PO BOX 83720 SHARON BENNETT BOISE, ID 83720-0080 2217 HOMESTEAD LOOP 3. New Registered Agent Signature. BONNERS FERRY ID 83805 NO FILING FEE IF **RECEIVED BY DUE DATE** 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. Office Held Street or PO Address City State Country Postal of Moyie Springs ID BDY 83845 Postal Code 61 Westwood Dr President Jeffery Bennett Director Ronald Bennett PO Box 1358 Bonners Ferry ID BDY 83805 Bonners Ferry ID BDY 83805 Director Douglas Bennett 4495 Cowcreek Rd 2217 Homestead Loop Bonners Ferry ID BDY 83805 Secretary Sharon Bennett 5. Organized Under the Laws of: 6. Signature Date: 01-20-2011 IDAHO Title: Sectreary Name (type or print): Sharon B ennett C 114340

116437

Issued 01/18/2011 by SLD