

| No. C 166426 | Due no later than April 30, 2008 | 2. Registered Agent and Office 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 | Annual Report Form | CAROL HUMPHREY 60 CARLEY LN ST MARIES, ID 83861 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 1. Mailing Address - Correct in this box, if applicable ST. JOE POTTY HUTS, INC. 60 CARLEY LN ST MARIES, ID 83861 | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dennis Humphrey</td> <td>60 CARLEY LN</td> <td>St. Maries</td> <td>ID</td> <td>83861</td> </tr> <tr> <td>President</td> <td>Merle Humphrey</td> <td>60 CARLEY LN</td> <td>St. Maries</td> <td>ID</td> <td>83861</td> </tr> <tr> <td>Secretary</td> <td>Mary Humphrey</td> <td>60 CARLEY LN</td> <td>St. Maries</td> <td>ID</td> <td>83861</td> </tr> <tr> <td>Treasurer</td> <td>Carol Humphrey</td> <td>60 CARLEY LN</td> <td>St. Maries</td> <td>ID</td> <td>83861</td> </tr> </tbody> </table> | Office held | Name | Street or P.O. Address | City | State | Zip | President | Dennis Humphrey | 60 CARLEY LN | St. Maries | ID | 83861 | President | Merle Humphrey | 60 CARLEY LN | St. Maries | ID | 83861 | Secretary | Mary Humphrey | 60 CARLEY LN | St. Maries | ID | 83861 | Treasurer | Carol Humphrey | 60 CARLEY LN | St. Maries | ID | 83861 | <p>Corp Agent</p> | |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| President | Dennis Humphrey | 60 CARLEY LN | St. Maries | ID | 83861 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| President | Merle Humphrey | 60 CARLEY LN | St. Maries | ID | 83861 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary | Mary Humphrey | 60 CARLEY LN | St. Maries | ID | 83861 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Treasurer | Carol Humphrey | 60 CARLEY LN | St. Maries | ID | 83861 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 166426 | 6. Signature <u>Carol Humphrey</u> Date <u>2/16/08</u> Name (Typed or Printed) <u>CAROL Humphrey</u> Title <u>Corp Agent</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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