

No. C 49990		Due no later than Aug 31, 2008		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		1. Mailing Address: Correct in this box if needed. KEITH WILCOX & SONS, INC. TERRY WILCOX 1110 GOLDEN BEAUTY DR REXBURG ID 83440		TERRY WILCOX 30 GOLDEN BEAUTY DR REXBURG ID 83440			
				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	RON D WILCOX	1470 TWIN BUTTE RD	MENAN	ID	USA	83434	
TREASURER	LYNN F WILCOX	5499 WEST 1000 SOUTH	REXBURG	ID	USA	83440	
SECRETARY	TERRY K WILCOX	626 GEMINI DR.	REXBURG	ID	USA	83440	
5. Organized Under the Laws of: ID C 49990		6. Annual Report must be signed.* Signature: Terry Wilcox Name (type or print): Terry Wilcox Date: 06/11/2008 Title: Secretary					
Processed 06/11/2008		* Electronically provided signatures are accepted as original signatures.					