

No. C 148420		Due no later than Mar 31, 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		JOHN S MILLS 1404 W PULLMAN RD MOSCOW ID 83843			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		MILLS II, INC. DOREEN M MILLS 1404 W PULLMAN RD MOSCOW ID 83843					
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	
SECRETARY	DOREEN M MILLS	1030 SCHULTZ ROAD	MOSCOW	ID	USA	83843	
PRESIDENT	JOHN S MILLS	1030 SCHULTZ ROAD	MOSCOW	ID	USA	83843	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 148420		Signature: Lani Lemmon			Date: 01/18/2009		
		Name (type or print): Lani Lemmon			Title: Accountant		
Processed 01/18/2009		* Electronically provided signatures are accepted as original signatures.					