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|--|-----------------|--|----------|---|---------|-------------|--|
| No. C 170631 | | Due no later than Dec 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 | | 1. Mailing Address: Correct in this box if needed. SHELLEY BERRY, INC. SHELLEY BERRY 710 N MAIN ST BELLEVUE ID 83313 USA | | SHELLEY BERRY 710 N MAIN ST BELLEVUE ID 83313 | | | |
| | | | | 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 | SHELLEY L BERRY | 710 N. MAIN | BELLEVUE | ID | USA | 83313 | |
| 5. Organized Under the Laws of: ID C 170631 | | 6. Annual Report must be signed.* Signature: Shelley Berry Name (type or print): Shelley Berry Date: 10/15/2009 Title: President | | | | | |
| Processed 10/15/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |