

No. C 88629

Due no later than February 28, 2009  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MEMORY MAKER'S INC. (THE)  
JUANITA RADAN  
1614 CEMETERY RD  
PRIEST RIVER, ID 83856JUANITA RADAN *Brazington*  
1614 CEMETRY RD  
PRIEST RIVER, ID 83856*Juanita M. Brazington*

3. New Registered Agent Signature

Name Change

*Juanita M. Brazington*NO FILING FEE IF  
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held    | Name                  | Street or P.O. Address | City         | State | Zip   |
|----------------|-----------------------|------------------------|--------------|-------|-------|
| President      | Darrell Brazington    | 1614 Cemetery Rd       | Priest River | Idaho | 83856 |
| Vice President | Darrell Brazington    | 1614 Cemetery Rd       | Priest River | Idaho | 83856 |
| Secretary      | Juanita M. Brazington | 1614 Cemetery Rd       | Priest River | Idaho | 83856 |
| Treasure       | Juanita M. Brazington | 1614 Cemetery Rd       | Priest River | Idaho | 83856 |

5. Organized Under the Laws of:

IDAHO  
C 88629

6.

Signature

*Juanita M. Brazington* Date *12-30-08*

Name (Typed or Printed)

*Juanita M. Brazington* Title *Sec. & Treas.*

Issued 12/01/2008

Do Not Tape or Staple

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