

No. **C 147954**Due no later than **March 31, 2006****Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

AUTUMN HAVEN, INC.
887 E 500 S
DECLO, ID 83323MARK L DARRINGTON
887 E 500 S
DECLO, ID 83323**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Mark L Darrington	887 E. 500S.	Declo	ID	83323
Member Vice President	Verla Darrington	887 E. 500S.	Declo	ID	83323

5. Organized Under the Laws of:

IDAHO
C 147954

6.

Signature

Mark L Darrington

Date

1-30-06

Name (Typed or Printed)

Mark L. Darrington

Title

President

Issued 01/04/2006

Do Not Tape or Staple

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