

No. C 96206		Due no later than Sep 30, 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 1. Mailing Address: Correct in this box if needed. STONEHENGE, INC. DONNA M. WILLADSEN 5050 N STONEHENGE AVE COEUR D'ALENE ID 83815-7855 USA		TODD M BANDUCCI 4980 N CANTERBURY ROAD COEUR D'ALENE ID 83815		
				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
DIRECTOR	WADE WHEELER	5020 N. STONEHENGE AVENUE	COEUR D'ALENE	ID	USA	83815
DIRECTOR	BRIAN RUIPER	5060 N. STONEHENGE AVENUE	COEUR D'ALENE	ID	USA	83815
DIRECTOR	TED HEIM	5040 N. STONEHENGE AVENUE	COEUR D'ALENE	ID	USA	83815
DIRECTOR	CARRIE WADE	5047 N. YORK AVENUE	COEUR D'ALENE	ID	USA	83815
TREASURER	DONNA M. WILLADSEN	5050 N. STONEHENGE AVENUE	COEUR D'ALENE	ID	USA	83815
SECRETARY	AL METZ	3510 W. GREENWICH ROAD	COEUR D'ALENE	ID	USA	83815
PRESIDENT	TODD M. BANDUCCI	4980 N. CANTERBURY ROAD	COEUR D'ALENE	ID	USA	83815
5. Organized Under the Laws of: ID C 96206		6. Annual Report must be signed.* Signature: Todd M. Banducci Name (type or print): Todd M. Banducci				
Processed 07/22/2009		Date: 07/22/2009 Title: President				
* Electronically provided signatures are accepted as original signatures.						