

No. C 171083		Due no later than Jan 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 1. Mailing Address: Correct in this box if needed. NEW DAWN GALLERY, INC (THE) RICHARD P BINGHAM 357 W CENTER ST STE 104 POCATELLO ID 83204		RICHARD BINGHAM 13525MERIDIAN BLACKFOOT ID 83221		
				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
TREASURER	HELEN LIVINGSTON	1790 GOLDEN GATE DRIVE	POCATELLO	ID	USA	83201
PRESIDENT	RICHARD P BINGHAM	903 WEST 300 SOUTH	BLACKFOOT	ID	USA	83221
DIRECTOR	DONALD BROWN	4285 BANNOCK HWY	POCATELLO	ID	USA	83204
DIRECTOR	T ROBERT TALBOT	9423 W CARIBOU	POCATELLO	ID	USA	83204
5. Organized Under the Laws of: ID C 171083		6. Annual Report must be signed.* Signature: Richard P.Bingham Name (type or print): Richard P.Bingham Date: 02/06/2009 Title: President				
Processed 02/06/2009		* Electronically provided signatures are accepted as original signatures.				