

No. C 125095

Due no later than August 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

PALOUSE COUNTRY ENTERPRISES INC.
~~MICHAEL SHANNAMAN - NO LONGER PART OF CORP.~~
201 W 6TH ST
MOSCOW, ID 83843STEVE OTTO
201 WEST 6TH ST.
MOSCOW, ID 83843NO FILING FEE IF
RECEIVED BY DUE DATE3. 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	STEVE OTTO	201 W 6TH STREET	MOSCOW	ID	83843
VICE PRESIDENT	SANDY OTTO	201 W 6TH STREET	MOSCOW	ID	83843
SECRETARY	SANDY OTTO	201 W 6TH STREET	MOSCOW	ID	83843

5. Organized Under the Laws of:

IDAHO
C 125095

6.

Signature

Sandra Kay Otto

Date

6/23/06

Name

(Typed or
Printed)

SANDRA KAY OTTO

Title

VICE PRESIDENT