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| No. C 125095 |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 |
| NO FILING FEE IF RECEIVED BY DUE DATE |

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| Due no later than August 31, 2006 Annual Report Form | |
| 1. Mailing Address - Correct in this box, if applicable | |
| PALOUSE COUNTRY ENTERPRISES INC. MICHAEL SHANNAN NO LONGER PART OF CORP. 201 W 6TH ST MOSCOW, ID 83843 | |

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| 2. Registered Agent and Office NO PO BOX |
| STEVE OTTO 201 WEST 6TH ST. MOSCOW, ID 83843 |
| 3. <u>New</u> Registered Agent Signature |

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

| Office held | Name | Street or P.O. Address | City | State | Zip |
|---------------------|------------|------------------------------|--------|-------|-------|
| PRESIDENT | STEVE OTTO | 201 W 6 TH STREET | MOSCOW | ID | 83843 |
| VICE PRESIDENT | SANDY OTTO | 201 W 6 TH STREET | MOSCOW | ID | 83843 |
| SECRETARY | SANDY OTTO | 201 W 6 TH STREET | MOSCOW | ID | 83843 |
| RECEIVED | | | | | |

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