

No. C 166045		Due no later than Mar 31, 2008		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		1. Mailing Address: Correct in this box if needed. MEGA NORTHWEST CORPORATION CARL JEAN TRACY 691 EAST ANDERSON ST. IDAHO FALLS ID 83401		CARL JEAN TRACY 1725 E FIRST ST STE B IDAHO FALLS ID 83401			
				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	JOSEPH B BELNAP	PO BOX 52097	IDAHO FALLS	ID	USA	83405	
SECRETARY	JULIE BELNAP	PO BOX 52097	IDAHO FALLS	ID	USA	83405	
PRESIDENT	CARL J TRACY	8039 N 45 EAST	IDAHO FALLS	ID	USA	83401	
5. Organized Under the Laws of: ID C 166045		6. Annual Report must be signed.* Signature: Carl Tracy Name (type or print): Carl Tracy					
Date: 03/15/2008 Title: President							
Processed 03/15/2008		* Electronically provided signatures are accepted as original signatures.					