

| No. C 31426 | | Due no later than Dec 31, 2009 Annual Report Form | | 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. PARAMOUNT SUPPLY COMPANY, INC. RANDALL D WILDING P. O. BOX 50097 IDAHO FALLS ID 83405 | | CRAIG E DALE 1474 W ATLANTA ST IDAHO FALLS ID 83402 | | | |
| | | | | | | 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 | CRAIG E DALE | PO BOX 50097 | IDAHO FALLS | ID | USA | 83405 | |
| PRESIDENT | CRAIG E DALE | PO BOX 50097 | IDAHO FALLS | ID | USA | 83405 | |
| SECRETARY | CELESTE SCHEIBERT | 1173 E LYONS ROAD | DAYTON | OH | USA | 45458 | |
| DIRECTOR | KEN GROTHE | BOX 14096 | PORTLAND | OR | USA | 97293 | |
| DIRECTOR | LAVAR THACKER | BOX 51328 | IDAHO FALLS | ID | USA | 83402 | |
| 5. Organized Under the Laws of: ID C 31426 | | 6. Annual Report must be signed.* Signature: Craig E Dale Name (type or print): Craig E Dale | | | | | |
| | | Date: 11/04/2009 Title: President | | | | | |
| Processed 11/04/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |