2. Registered Agent and Office NO PO BOX Due no later than September 30, 2007 No. C 41466 Annual Report Form M JAY MEYERS Return to: t. Mailing Address - Correct in this box, if applicable 300 N. 7TH ST. SECRETARY OF STATE POCATELLO, ID 83201 450 NORTH FOURTH STREET **PEK CORPORATION** M JAY MEYERS PO BOX 83720 P O BOX 4747 BOISE, ID 83720-0080 POCATELLO, ID 83205 3. New Registered Agent Signature NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Zip City Street or P.O. Address Office held <u>Name</u> Pres./Dir. Keith Anderson P.O. Bax 3044 Sun Valley ID -83353 Secty./Dir. Don Leonard P.O. Box 2197 Ketchum ID 83340 P.O. Box 2197 Ketchum 83340 Director Gene Steiner ID 5. Organized Under the Laws of: Signature **Z** Date # IDAHO C 41466 Keith Anderson Name Printed) Title President 200709000231 Issued 07/02/2007 Do Not Tape or Staple

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