

No. C 39469		Due no later than Apr 30, 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. PIERSON ENTERPRISES, INC. LARRY D. PIERSON HIGHWAY 95 NORTH, BOX 503 GRANGEVILLE ID 83530		LARRY D. PIERSON HWY 95 NORTH, BOX 503 GRANGEVILLE ID 83530			
				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	MILDRED PIERSON	PO BOX 503	GRANGEVILLE	ID	USA	83530	
DIRECTOR	LARRY D PIERSON	PO BOX 503	GRANGEVILLE	ID	USA	83530	
SECRETARY	MILDRED PIERSON	PO BOX 503	GRANGEVILLE	ID	USA	83530	
DIRECTOR	DARIN PIERSON	PO BOX 503	GRANGEVILLE	ID	USA	83530	
PRESIDENT	LARRY D PIERSON	PO BOX 503	GRABGEVILLE	ID	USA	83530	
5. Organized Under the Laws of: ID C 39469		6. Annual Report must be signed.* Signature: Dorene A Eoff Name (type or print): Dorene A Eoff Date: 02/16/2009 Title: Bookkeeper					
Processed 02/16/2009		* Electronically provided signatures are accepted as original signatures.					