

No. C 94206

Due no later than January 31, 2009  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
 SECRETARY OF STATE  
 450 NORTH FOURTH STREET  
 PO BOX 83720  
 BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HERZINGER & CO., INC.  
 144 HORIZON DR  
 SAGLE, ID 83860

MICHAEL H. FELTON, ESQ.  
 1020 MAIN STREET  
 BUHL, ID 83316-0589

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Mark Norman Herzinger	144 Horizon Dr	Sagle	ID	83860
Sec/Treas	Lana M Herzinger	144 Horizon Dr	Sagle	ID	83860

5. Organized Under the Laws of:

IDAHO  
 C 94206

6.

Signature

Name  
(Type or  
 Print)

*Chase M Herzinger*

Date 12/9/08Title Sec