

No. C 146153 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2009 Annual Report Form 1. Mailing Address: Correct in this box if needed. BEAVERTAIL, INC. 4060 GRAYS LAKE RD WAYAN ID 83285	2. Registered Agent and Office (NOT A P.O. BOX) J C SMITH 4060 GRAYS LAKE RD WAYAN ID 83285				
		3. <u>New</u> Registered Agent Signature.				
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
President	J. C. Smith	4060 Grays Lake Rd.	Wayan	Id.	Caribon	83285
Secretary	Vera D Smith	"	"	"	"	"
Director	J. C. Smith	"	"	"	"	"
Director	Vera D Smith	"	"	"	"	"
Director	David Smith	4732 Highway 34	Wayan	Id.	Caribon	83285
5. Organized Under the Laws of: IDAHO C 146153		6. Signature: <u>J. C. Smith</u> Date: <u>11/14/09</u> Name (type or print): <u>J. C. Smith</u> Title: <u>Pres.</u>				
Issued 10/20/2009 by KAH			200911001846			

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address must be inside Block 1.