

No. C 34001 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than October 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PKG INDUSTRIES CO. PAUL K. GIRDNER BOX 190749 BOISE, ID 83719	2. Registered Agent and Office NO PO BOX PAUL K. GIRDNER 2727 MAGIC VIEW MERIDIAN, ID 83642 3. New Registered Agent Signature
---	---	--

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

Office held	Name	Street or P.O. Address	City	State	ID	Zip
President	Paul K Girdner	PO Box 190749	Boise	ID		83719
Vice Pres	Kimberly G Groves	1836 Burgundy	Escalon	CA		95320
Secretary	Barbara G Mann	8133 W Beckton	Boise	ID		83714
Treasurer	Kimberly G Groves	1836 Burgundy	Escalon	CA		95320
Director	Paul K Girdner	PO Box 190749	Boise	ID		83719

5. Organized Under the Laws of ARIZONA C 34001	6. Signature <u>Paul K Girdner</u> Date <u>8/20/08</u> Name (Typed or Printed) <u>Paul K Girdner</u> Title <u>President</u>
--	--

Issued 08/06/2008

Do Not Tape or Staple

200810000128

Fold, seal and mail this portion.