

No. C 47039

DUE NO LATER THAN MAR 31, 2009
Annual Report Form2. 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

CHARLES STUHLBERG, INC.
CHARLES E STUHLBERG
BOX 629
SUN VALLEY, ID 83353CHARLES STUHLBERG
511 E. AVE. N.
KETCHUM, ID 83340**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, | Charles Stuhlberg, | Box 629, | Sun Valley | ID | 83353 |
| Secretary, | Charles Stuhlberg, | Box 629, | Sun Valley, | ID | 83353 |
| Vice President, | Amy Stuhlberg Walker, | 828 South Oak Street, | Hinsdale, | IL | 60521 |
| Treasurer, | Megan Stuhlberg, | 1801 Queen Anne Avenue, | Seattle, | WA | 98109 |

5. Organized Under the Laws of:

IDAHO
C 47039

6.

Signature

Name (Typed or
Printed)

Charles E. Stuhlberg

Date

14, January 2009

Title

President