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|--|-------------------|--|-------|---|---------|-------------|
| No. C 63427 | | Due no later than Mar 31, 2012 | | 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. OAKHAVEN, INC. BONITA WAGGONER 728 PARKSIDE WAY NAMPA ID 83686 | | BONITA WAGGONER 728 PARKSIDE WAY NAMPA ID 83686 | | |
| | | | | 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 | JANE MILLER | 340 CREEKSIDE PLACE | NAMPA | ID | USA | 83686 |
| DIRECTOR | ROBERT L MILLER | 340 CREEKSIDE PLACE | NAMPA | ID | USA | 83686 |
| SECRETARY | BONITA K WAGGONER | 728 PARKSIDE WAY | NAMPA | ID | USA | 83686 |
| DIRECTOR | LINDA GOERING | 10596 JOHNSTON LANE | MELBA | ID | USA | 83641 |
| DIRECTOR | WINSTON K GOERING | 10596 JOHNSTON LANE | MELBA | ID | USA | 83641 |
| PRESIDENT | WESLEY A WAGGONER | 728 PARKSIDE WAY | NAMPA | ID | USA | 83686 |
| 5. Organized Under the Laws of: ID C 63427 | | 6. Annual Report must be signed.* Signature: Wesley Waggoner Name (type or print): Wesley Waggoner | | Date: 01/07/2012 Title: President | | |
| Processed 01/07/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |