


No. C 169885	Due no later than November 30, 2008 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  NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable  BURKHOLDER GROUP INC. ERIK L BURKHOLDER 2400 E KUNA MORA RD KUNA, ID 83634		ERIK L BURKHOLDER 2400 E KUNA MORA RD KUNA, ID 83634																		
			3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Erik Burkholder</td> <td>2400 E. Kuna Mora Rd.</td> <td>Kuna</td> <td>ID</td> <td>83634</td> </tr> <tr> <td>Secretary</td> <td>Diana Schilff</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Erik Burkholder	2400 E. Kuna Mora Rd.	Kuna	ID	83634	Secretary	Diana Schilff	"	"	"	"
Office held	Name	Street or P.O. Address	City	State	Zip																
President	Erik Burkholder	2400 E. Kuna Mora Rd.	Kuna	ID	83634																
Secretary	Diana Schilff	"	"	"	"																
5. Organized Under the Laws of:  IDAHO C 169885		6. Signature  Date 09/19/2008 Name (Typed or Printed) Erik Burkholder Title President																			

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Do Not Tape or Staple

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