

No. <b>C 129519</b>	<b>Due no later than Jun 30, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> HINGSTON ROACH GROUP, INC. (THE) LORRAINE H ROACH PO BOX 400 GRANGEVILLE ID 83530 USA		LORRAINE H ROACH 416 W MAIN ST STE 2 PO BOX 400 GRANGEVILLE ID 83530			
			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	MARK A ROACH	PO BOX 400	GRANGEVILLE	ID	USA	83530
TREASURER	LORRAINE H ROACH	PO BOX 400	GRANGEVILLE	ID	USA	83530
SECRETARY	LORRAINE H ROACH	PO BOX 400	GRANGEVILLE	ID	USA	83530
PRESIDENT	LORRAINE H ROACH	PO BOX 400	GRANGEVILLE	ID	USA	83530
5. Organized Under the Laws of:  <b>ID C 129519</b>	6. Annual Report must be signed.*					
	Signature: Lorraine H. Roach		Date: 05/27/2009			
	Name (type or print): Lorraine H. Roach		Title: President			
Processed 05/27/2009		* Electronically provided signatures are accepted as original signatures.				