

No. C 124051

Due no later than May 31, 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

1. Mailing Address - Correct in this box, if applicable

ABBAY, INC.
SHAWN K HILL
PO BOX 2263
MCCALL, ID 83638SHAWN K HILL
411 DEINHARD LN STE C2
MCCALL, ID 83638NO FILING FEE IF
RECEIVED BY DUE DATE3. 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>
Secretary	Danielle L. Hill	P.O. Box 2263	McCall	Id	83638
President	Shawn K. Hill	P.O. Box 2263	McCall	Id	83638

5. Organized Under the Laws of:

IDAHO
C 124051

6.

Signature

Name (Typed or Printed)

Danielle L. Hill

Date

3/18/08

Title

Secretary

Issued 03/03/2008

Do Not Tape or Staple

200805002087