

No. <b>C 185251</b>	<b>Due no later than Nov 30, 2010</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> ALLEN INVESTMENT CORPORATION VONNIE M ALLEN PO BOX 140304 BOISE ID 83714 USA		ROGER H ALLEN 9647 W PEBBLE BROOK LN BOISE ID 83714			
			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
SECRETARY	VONNIE M ALLEN	PO BOX 140304	BOISE	ID	USA	83714
TREASURER	VIRGINIA A ALLEN	PO BOX 140304	BOISE	ID	USA	83714
PRESIDENT	ROGER H ALLEN	PO BOX 140304	BOISE	ID	USA	83714
5. Organized Under the Laws of:  <b>ID C 185251</b>	6. Annual Report must be signed.* Signature: Vonnie Marie Allen Name (type or print): Vonnie Marie Allen Date: 09/24/2010 Title: Administrative Assistant					
Processed 09/24/2010		* Electronically provided signatures are accepted as original signatures.				