

No. C 128778	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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BAYHORSE COMPOSITES, INC. CHARLES L WILLIAMS 850 S MAIN POCATELLO, ID 83204		CHARLES L WILLIAMS 850 S MAIN POCATELLO, ID 83204 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>CHARLES L WILLIAMS</td> <td>850 S MAIN 850 S. MAIN</td> <td>POCATELLO</td> <td>IDAHO</td> <td>83204</td> </tr> <tr> <td>VP. SECRETARY</td> <td>JEFF INSTEAD</td> <td>10723 South 2070 West</td> <td>South Jordan</td> <td>UT</td> <td>84095</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	CHARLES L WILLIAMS	850 S MAIN 850 S. MAIN	POCATELLO	IDAHO	83204	VP. SECRETARY	JEFF INSTEAD	10723 South 2070 West	South Jordan	UT	84095
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5. Organized Under the Laws of: IDAHO C 128778	6. Signature <u></u> Date <u>3-13-08</u> Name (Typed or Printed) <u>CHARLES L. WILLIAMS</u> Title <u>PRESIDENT</u>																				