

No. C 110047		Due no later than Apr 30, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. FOXCO, INC. JAY FOX PO BOX 70 DECLO ID 83323		JAY FOX 110 N CLARK HWY 77 DECLO ID 83323			
				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	LESA M FOX	P O BOX 222	DECLO	ID	USA	83323	
PRESIDENT	JAY B FOX	P O BOX 222	DECLO	ID	USA	83323	
5. Organized Under the Laws of: ID C 110047		6. Annual Report must be signed.* Signature: Lesa Fox Name (type or print): Lesa Fox Date: 04/13/2009 Title: Secretary					
Processed 04/13/2009		* Electronically provided signatures are accepted as original signatures.					