

No. C 97645

Due no later than February 28, 2009
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

TYNNCO, INC.
ROGER M DUFFIN
823 I ST
PO BOX 581
RUPERT, ID 83350ROGER M DUFFIN
823 I ST
RUPERT, ID 83350NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Roger Duffin	P.O. Box 581			
Secretary	Don Duffin	910 11th St P.O. Box 581			
Directors:					
	Roger Duffin	P.O. Box 581			
	Don Duffin	P.O. Box 581			

5. Organized Under the Laws of:

IDAHO
C 97645

6.

Signature

Name (Typed or Printed)

Don D Duffin

Date

1-7-09

Title

Secretary