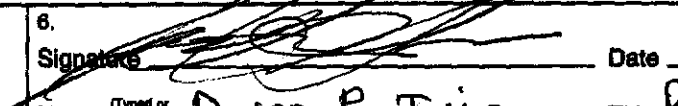


No. C 94148	Due no later than January 31, 2009	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	
	1. Mailing Address - Correct in this box, if applicable NIAGARA ENTERPRISES, INC. DEVON IVIE 1911 NIAGARA IDAHO FALLS, ID 83404	DEVON IVIE 1911 NIAGARA IDAHO FALLS, ID 83404 3. <u>New</u> 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	Devon R. Ivie	1911 Niagara	Idaho Falls	Idaho	83404
Secretary	Kaye J. Ivie	1911 Niagara	Idaho Falls	Idaho	83404
Directors:	Devon R. Ivie	"	"	"	"
	Kaye J. Ivie	"	"	"	"

5. Organized Under the Laws of: IDAHO C 94148	6.  Signature _____ Date <u>12-4-08</u> Name (Typed or Printed) <u>Devon R. Ivie</u> Title <u>President</u>
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