

No. C 135572

Due no later than September 30, 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

1. Mailing Address - Correct in this box, if applicable

POUNDS, INC.
PO BOX 1640
EAGLE, ID 83616RANDY J POUNDS
1142 N WOODSTREAM PL
EAGLE, ID 83616NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Randy Pounds	1142 N. Woodstream Pl	Eagle	Id	83616
Vice-President	Greg Pounds	301 La Casa Dr. #306	Kerrville	Tx	78028
Secretary	Jeff Pounds	7324 Nocona Dr.	Mansfield	Tx	76063
Treasurer	Randy Pounds	1142 N. Woodstream Pl	Eagle	Id	83616

5. Organized Under the Laws of:

IDAHO
C 135572

6.

Signature

Randy Pounds

Date

7-20-08

Name (Typed or Printed)

Randy Pounds

Title

President

Issued 07/01/2008

Do Not Tape or Staple

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