

No. C 144854	Due no later than July 31, 2007 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! PICABO LEAN, INC. KATIE BRECKENRIDGE PO BOX 685 PICABO, ID 83348	KATIE BRECKENRIDGE PO BOX 685 PICABO, ID 83348 3. 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	KATIE BRECKENRIDGE	P.O. Box 685	PICABO	ID	83348
VIC-PRES.	SUSAN BRECKENRIDGE	6 PASSOLO CHASE	SANAE	NM	
SEC/ATRES.	ROBERT J SIMMONS	P.O. Box 685	PICABO	ID	83348

5. Organized Under the Laws of: IDAHO C 144854	6. Signature <u>Katie Breckenridge</u> Date <u>5/10/07</u> Name (Typed or Printed) <u>KATIE BRECKENRIDGE</u> Title <u>PRESIDENT</u>
--	--