

No. C 147954		Due no later than Mar 31, 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. AUTUMN HAVEN, INC. MARK L DARRINGTON 930 EAST 390 NORTH DECLO ID 83323		MARK L DARRINGTON 930 EAST 390 NORTH 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	VERLA K DARRINGTON	930 E. 390 N.	DECLO	ID	USA	83323	
PRESIDENT	MARK L DARRINGTON	930 E 390 N	DECLO	ID	USA	83323	
5. Organized Under the Laws of: ID C 147954		6. Annual Report must be signed.* Signature: Mark L. Darrington Name (type or print): Mark L. Darrington Date: 02/24/2009 Title: President					
Processed 02/24/2009		* Electronically provided signatures are accepted as original signatures.					