

No. C 81882		Due no later than Aug 31, 2007 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. LYKES, INC. JAN K LYKE PO BOX 1812 HAILEY ID 83333-1812 USA		JAN K LYKE 400 NORTH MAIN HAILEY ID 83333		
				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
DIRECTOR	JAN K. LYKE	PO BOX 1812 400 NORTH MAIN	HAILEY	ID	USA	83333-1812
DIRECTOR	JAMES DOUG LYKE	PO BOX 1812 400 NORTH MAIN	HAILEY	ID	USA	83333-1812
TREASURER	JAN K. LYKE	PO BOX 1812 400 NORTH MAIN	HAILEY	ID	USA	83333-1812
SECRETARY	JAN K. LYKE	PO BOX 1812 400 NORTH MAIN	HAILEY	ID	USA	83333
PRESIDENT	JAMES DOUG LYKE	PO BOX 1812 400 NORTH MAIN	HAILEY	ID	USA	83333-1812
5. Organized Under the Laws of: ID C 81882		6. Annual Report must be signed.* Signature: Jan K. Lyke Name (type or print): Jan K. Lyke Date: 06/26/2007 Title: Secretary/treasurer				
Processed 06/26/2007		* Electronically provided signatures are accepted as original signatures.				