

No. C 123637

Due no later than April 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

ENGLAND'S COUNTRY CORNER, INC.
LARRY ENGLAND
35 PORTNEUF/PO BOX 103
ARIMO, ID 83214LARRY ENGLAND
35 PORTNEUF
ARIMO, ID 83214NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

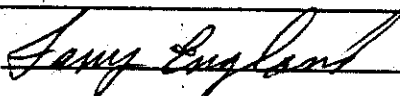
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Larry J. England,	35 Portneuf,	Arimo	ID	83214
Vice-Pres	Lettie M England,	35 Portneuf	Arimo	ID	83214

5. Organized Under the Laws of:
IDAHO
C 123637

6.

Signature



Date 3-12-08

Name

(Typed or
Printed)

Larry England

Title President

Issued 02/01/2008

Do Not Tape or Staple

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