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| No. C 180686 | | Due no later than Nov 30, 2011 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. RAT RETREAT, INC. (THE) DAWN B. BURKE PO BOX 9085 BOISE ID 83707 USA | | DAWN BURKE 4678 CHINDEN #10 GARDEN CITY ID 83714 | | | |
| | | | | | | 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 | DON R BURKE | 4678 CHINDEN #10 | GARDEN CITY | ID | USA | 83707 | |
| PRESIDENT | DAWN B BURKE | 4678 CHINDEN #10 | GARDEN CITY | ID | USA | 83714 | |
| 5. Organized Under the Laws of: ID C 180686 | | 6. Annual Report must be signed.* Signature: Dawn Burke Name (type or print): Dawn Burke | | | | | |
| | | Date: 09/24/2011 Title: President | | | | | |
| Processed 09/24/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |