

No. <b>C 123243</b>		<b>Due no later than Mar 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  KEATING OUTFITTERS, INC. EARL R KEATING, JR #40 GIBBONSVILLE RD GIBBONSVILLE ID 83463		EARL R KEATING, JR #40 GIBBONSVILLE RD GIBBONSVILLE ID 83463			
				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	SUE ANN KEATING	40 GIBBONSVILLE RD.	GIBBONSVILLE	ID	USA	83463	
DIRECTOR	CODY J. KEATING	42 GIBBONSVILLE RD.	GIBBONSVILLE	ID	USA	83463	
PRESIDENT	EARL R. KEATING	40 GIBBONSVILLE RD.	GIBBONSVILLE	ID	USA	83463	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 123243</b>		Signature: Cody Keating				Date: 01/14/2010	
		Name (type or print): Cody Keating				Title: Vice President	
Processed 01/14/2010		* Electronically provided signatures are accepted as original signatures.					