

No. <b>C 186254</b>		<b>Due no later than Feb 28, 2011</b> <b>Annual Report Form</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>  WALLACE BROS., INC. DIANA WALLACE 14531 RIVER RD CALDWELL ID 83607		DIANA WALLACE 14531 RIVER RD CALDWELL ID 83607			
						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	
PRESIDENT	JASON C WALLACE	14531 RIVER ROAD	CALDWELL	ID	USA	83607	
5. Organized Under the Laws of:  <b>ID</b> <b>C 186254</b>		6. Annual Report must be signed.*  Signature: Diana Wallace Name (type or print): Diana Wallace  Date: 01/07/2011 Title: Secretary					
Processed 01/07/2011 * Electronically provided signatures are accepted as original signatures.							