

No. C 186254		Due no later than Feb 28, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. 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: ID C 186254		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.					