

No. C 114412

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

BEL AIR CORPORATION, INC.
JIM CARRIE
PO BOX 624
MOUNTAIN HOME, ID 83647

JIM CARRIE
1365 S 18 TH E
MOUNTAIN HOME, ID 83647

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres:	Jim Carrie	PO BOX 624	MTN HOME	ID	83647
Sec:	Sharlene Carrie	Box 624	MTN HOME	ID	83647

Directors:

Jim Carrie
Sharlene Carrie

5. Organized Under the Laws of:

IDAHO
C 114412

6.

Signature

Sharlene Carrie

Date

2/13/2008

Name (Typed or Printed)

Sharlene Carrie

Title

Sec.

Issued 02/01/2008

Do Not Tape or Staple

200804001820