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| No. C 96018 | | Due no later than Aug 31, 2012 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. PONDEROSA ASSOCIATES, INC. E ASHLEY GILBERT 124 E SMOKEY DR PINE ID 83647 USA | | E ASHLEY GILBERT 124 E SMOKEY DR PINE ID 83647-5377 | | | |
| | | | | | | 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 | |
| DIRECTOR | MAX LEMMAN | 3227 HUNTS POINT RD. | BELLEVUE | WA | USA | 98004 | |
| SECRETARY | DEBBIE G BACKUS | 8645 S. TRIANGLE L RANCH PL. | VAIL | AZ | USA | 85641 | |
| DIRECTOR | PETER LEMMAN | P O BOX 97010 | BELLEVUE | WA | USA | 98009-9710 | |
| PRESIDENT | EDWARD ASHLEY GILBERT | 124 E SMOKEY DR | PINE | ID | USA | 83647-5377 | |
| 5. Organized Under the Laws of: ID C 96018 | | 6. Annual Report must be signed.* Signature: E.Ashley Gilbert Name (type or print): E.Ashley Gilbert | | | | | |
| | | Date: 08/29/2012 Title: President | | | | | |
| Processed 08/29/2012 * Electronically provided signatures are accepted as original signatures. | | | | | | | |