

No. C 82746		Due no later than Dec 31, 2009 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. EMERSON INVESTMENT CORPORATION STEVEN E CLAYTON PO BOX 2208 KETCHUM ID 83340		STEVEN E CLAYTON 115 WANDERER KETCHUM ID 83340			
						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	STEVEN E CLAYTON	P. O. BOX 2208	KETCHUM	ID	USA	83340	
SECRETARY	STEVEN E CLAYTON	P. O. BOX 2208	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of: ID C 82746		6. Annual Report must be signed.* Signature: Steve E. Clayton Name (type or print): Steve E. Clayton Date: 11/22/2009 Title: President					
Processed 11/22/2009 * Electronically provided signatures are accepted as original signatures.							