

No. C 173618		Due no later than Jun 30, 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		1. Mailing Address: Correct in this box if needed. PENNELL PROPERTIES, INC. DAREN PENNELL PO BOX 6360 KETCHUM ID 83340 USA		DAREN PENNELL 680 SUN VALLEY ROAD 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	DAREN PENNELL	PO BOX 6360	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 173618		Signature: Daren Pennell				Date: 08/11/2011	
		Name (type or print): Daren Pennell				Title: President	
Processed 08/11/2011		* Electronically provided signatures are accepted as original signatures.					