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| No. C 112800 | | Due no later than Nov 30, 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. GOLD KEY, INC. RANDY WARE 915 N COLE RD BOISE ID 83704 | | RANDY WARE 5951 N WILLOW CLIFF WAY BOISE ID 83713 | | | |
| | | | | | | 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 | RANDY WARE | 5951 N WILLOW CLIFF WAY | BOISE | ID | USA | 83713 | |
| SECRETARY | RANDY HICKOX | 3560 N SANADA WAY | BOISE | ID | USA | 83702 | |
| 5. Organized Under the Laws of: ID C 112800 | | 6. Annual Report must be signed.* Signature: Randy Ware Name (type or print): Randy Ware Date: 09/09/2009 Title: President | | | | | |
| Processed 09/09/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |