

No. C 109646		Due no later than Mar 31, 2009		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. DUBOIS LEATHER & SHOE CO. STEVEN R GILGER PO BOX 142 DUBOIS ID 83423		STEVEN R GILGER PO BOX 142 183 W MAIN DUBOIS ID 83423			
				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	CONNI S OWEN	P O BOX 53	DUBOIS	ID	USA	83423	
PRESIDENT	STEVEN R GILGER	P O BOX 142	DUBOIS	ID	USA	83423	
SECRETARY	BEV J GILGER	P O BOX 142	DUBOIS	ID	USA	83423	
5. Organized Under the Laws of: ID C 109646		6. Annual Report must be signed.* Signature: Bev J Gilger Name (type or print): Bev J Gilger Date: 01/15/2009 Title: Sec./treas.					
Processed 01/15/2009		* Electronically provided signatures are accepted as original signatures.					