

|                                                                                                                                                        |                     |                                                                                                                                                                                   |             |                                                         |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------------------------------|---------|-------------|--|
| No. <b>C 69385</b>                                                                                                                                     |                     | <b>Due no later than Mar 31, 2009</b>                                                                                                                                             |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>      |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                     | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>CHERRY GLASS & ALUMINUM INCORPORATED<br>MARGO CHERRY-DUNCAN<br>2695 N 25TH E (HITT ROAD)<br>IDAHO FALLS ID 83401 |             | MARGO DUNCAN<br>2695 N. 25TH E.<br>IDAHO FALLS ID 83401 |         |             |  |
|                                                                                                                                                        |                     |                                                                                                                                                                                   |             | 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                                                                                                                                              | MARGO CHERRY-DUNCAN | 2695 N 25 E                                                                                                                                                                       | IDAHO FALLS | ID                                                      | USA     | 53401       |  |
| SECRETARY                                                                                                                                              | BART N CHERRY       | 2695 N 25 E                                                                                                                                                                       | IDAHO FALLS | ID                                                      | USA     | 83401       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 69385</b>                                                                                           |                     | 6. Annual Report must be signed.*<br>Signature: Melva J. Krell<br>Name (type or print): Melva J. Krell<br>Date: 01/09/2009<br>Title: Controller                                   |             |                                                         |         |             |  |
| Processed 01/09/2009                                                                                                                                   |                     | * Electronically provided signatures are accepted as original signatures.                                                                                                         |             |                                                         |         |             |  |