

No. C 181704		Due no later than Jan 31, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. CALDWELL FAMILY ENTERPRISES INC MARK D CALDWELL 85 HOLLEY GLEN RD PRIEST RIVER ID 83856 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA	
				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	MARK D CALDWELL	85 HOLLEY GLEN RD	PRIEST RIVER	ID	USA 83856
5. Organized Under the Laws of: ID C 181704		6. Annual Report must be signed.* Signature: Mark D Caldwell Name (type or print): Mark D Caldwell Date: 03/08/2010 Title: President			
Processed 03/08/2010		* Electronically provided signatures are accepted as original signatures.			