

No. <b>C 85221</b>		<b>Due no later than Nov 30, 2007</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  MICHELS CORPORATION BRIAN P JOHNSON PO BOX 128 BROWNSVILLE WI 53006-0128 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	PATRICK D MICHELS	817 WEST MAIN STREET	BROWNSVILLE	WI	USA	53006-0128	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>WI C 85221</b>		Signature: Brian P. Johnson				Date: 09/19/2007	
		Name (type or print): Brian P. Johnson				Title: Secretary	
Processed 09/19/2007		* Electronically provided signatures are accepted as original signatures.					