

No. C 160078		Due no later than Apr 30, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. COUNTRY CHARM, INC. DANIEL K LAWRENCE PO BOX 402 LACLEDE ID 83841		DANIEL K LAWRENCE 540 N RILEY CREEK RD LACLEDE ID 83841			
				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	DANIEL K LAWRENCE	PO BOX 402 540 N RILEY CREEK RD	LACLEDE	ID	USA	83841	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 160078		Signature: Daniel K Lawrence				Date: 05/12/2009	
		Name (type or print): Daniel K Lawrence				Title: President	
Processed 05/12/2009		* Electronically provided signatures are accepted as original signatures.					