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|--|----------------------|--|----------|--|---------|------------------|--|
| No. C 147870 | | Due no later than Feb 28, 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. LIGHTNING BEAR CONSULTING, INC. ROBERT CLINE 1901 EDMONT EMMETT ID 83617 | | ROBERT CLINE 1901 EDMONT EMMETT ID 83617 | | | |
| | | | | 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 | ROBERT A CLINE | P.O. BOX 192 | EAGLE | ID | USA | 83616 | |
| SECRETARY | CHRISTINA A THOMPSON | 6135 W. ORAIBI DR. | GLENDALE | AZ | USA | 85308 | |
| DIRECTOR | TRAVIS C THOMPSON | 6135 W. ORAIBI DR. | GLENDALE | AZ | USA | 85308 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID C 147870 | | Signature: Robert Cline | | | | Date: 12/10/2008 | |
| | | Name (type or print): Robert Cline | | | | Title: President | |
| Processed 12/10/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | | |