

No. C 100755		Due no later than Jan 31, 2010 Annual Report Form		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. DIEDRICH MANUFACTURING, INC. STEPHEN DIEDRICH PO BOX 430 PONDERAY ID 83852		STEPHAN DIEDRICH 24 EMERALD INDUSTRIAL PARK RD SANDPOINT ID 83864			
						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	STEPHAN A DIEDRICH	24 EMERAL INDUSTRIAL PARK RD	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of: ID C 100755		6. Annual Report must be signed.* Signature: Stephen Diedrich Name (type or print): Stephen Diedrich					
		Date: 11/12/2009 Title: Owner					
Processed 11/12/2009 * Electronically provided signatures are accepted as original signatures.							