

No. C 143318		Due no later than Apr 30, 2008 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		1. Mailing Address: Correct in this box if needed. CHATEAU MILL AND SUPPLY, INC. ALEX S GOLIGHTLY 1383 WEST INDUSTRIAL PARK PRESTON ID 83263-5014 USA		MAX A BARTHOLOMEW 1383 WEST INDUSTRIAL PARK PRESTON ID 83263			
NO FILING FEE IF RECEIVED BY DUE DATE				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	
DIRECTOR	JON L BARTHOLOMEW	1383 WEST INDUSTRIAL PARK	PRESTON	ID	USA	83263-5014	
DIRECTOR	MAX A BARTHOLOMEW	1383 WEST INDUSTRIAL PARK	PRESTON	ID	USA	83263-5014	
SECRETARY	ALEX S GOLIGHTLY	1383 WEST INDUSTRIAL PARK	PRESTON	ID	USA	83263-5014	
PRESIDENT	MARLIN C BARTHOLOMEW	1383 WEST INDUSTRIAL PARK	PRESTON	ID	USA	83263-5014	
5. Organized Under the Laws of: ID C 143318		6. Annual Report must be signed.* Signature: Alex S Golightly Name (type or print): Alex S Golightly					
		Date: 04/17/2008 Title: Secretary					
Processed 04/17/2008 * Electronically provided signatures are accepted as original signatures.							