

No. C 171023

Due no later than January 31, 2009

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ACTION REAL ESTATE INC.  
JASON RETHERFORD  
619 E GROVE ST  
BOISE, ID 83702

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619 E GROVE ST  
BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	Jason Retherford	619 E. Grove ST.	Boise	ID	83702

5. Organized Under the Laws of:

IDAHO  
C 171023

6.

Signature

Date

1-17-09

Name (Typed or Printed)

Jason Retherford

Title

CEO