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No. C 103021	Due no later than 8/31/2008/9 Annual Report Form	2. Registered Agent and Address (NO PO BOX)																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. POULTON DEVELOPMENT COMPANY BILL V POULTON PO BOX 1449 BONNERS FERRY ID 83805	BILL V POULTON CHOKECHERRY DR NORTHEDGE ESTATES BONNERS FERRY ID 83805 3. New Registered Agent Signature:																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Bill V. Poulton</td> <td>P.O. Box 1449</td> <td>Bonnere Ferry</td> <td>Id.</td> <td>83805</td> </tr> <tr> <td>Secretary</td> <td>Patricia J. Poulton</td> <td>P.O. Box 1449</td> <td>Bonnere Ferry</td> <td>Id.</td> <td>83805</td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Zip	President	Bill V. Poulton	P.O. Box 1449	Bonnere Ferry	Id.	83805	Secretary	Patricia J. Poulton	P.O. Box 1449	Bonnere Ferry	Id.	83805
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5. Organized Under the Laws of: ID C 103021	6. Annual Report must be signed. Signature: <u>Patricia J. Poulton</u> Date: <u>6-17-09</u> Name(type or print): <u>PATRICIA J. POULTON</u> Title: <u>Sec.</u>																			