

No. C 60139	Due no later than January 31, 2009 Annual Report Form	2. Registered Agent and Office NO PO BOX DEAN BRANDT 2131 OROFINO CREEK ROAD OROFINO, ID 83544			
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 applicable J. W. BRANDT & SON, INC. JUDY BRANDT 2131 OROFINO CREEK ROAD OROFINO, ID 83544	3. New Registered Agent Signature			
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>
President	Judith M. Brandt	2130 Orofino Cr Rd	Orofino	Idaho	83544
Secretary	Judith M. Brandt	2130 Orofino Cr Rd	Orofino	Idaho	83544
Director	Dean A. Brandt	2130 Orofino Cr Rd	Orofino	Idaho	83544
Director	Judith M. Brandt	2130 Orofino Cr Rd	Orofino	Idaho	83544
Director	Michael H. Walker	243 110th St	Orofino	Idaho	83544
5. Organized Under the Laws of: IDAHO C 60139		6. Signature <u>Judith M. Brandt</u> Date <u>1/24/09</u> Name (Typed or Printed) <u>Judith M. Brandt</u> Title <u>President</u>			

Issued 11/05/2008

Do Not Tape or Staple

200901000543