

No. C 116097		Due no later than Aug 31, 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 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. PAYNE ENGINEERING INCORPORATED TODD E PAYNE 1823 E CENTER POCATELLO ID 83201		TODD E PAYNE 1823 E CENTER POCATELLO ID 83201			
				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	ELDON M PAYNE	107 S 18TH AVE	POCATELLO	ID	USA	83201	
5. Organized Under the Laws of: ID C 116097		6. Annual Report must be signed.* Signature: Todd Payne Name (type or print): Todd Payne					
		Date: 09/18/2008 Title: President					
Processed 09/18/2008		* Electronically provided signatures are accepted as original signatures.					