

No. C 80791		Due no later than Mar 31, 2009 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. COUNTRY REAL ESTATE, INC. CONNIE L FISHER 812 E CLARK POCATELLO ID 83201		CONNIE FISHER 812 E CLARK 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	WERNER ROSENBAUM	812 E. CLARK	POCATELLO	ID	USA	83201
DIRECTOR	SHAWN BRIDGER	812 E. CLARK	POCATELLO	ID	USA	83201
DIRECTOR	JOSEPH M. HABER	812 E. CLARK	POCATELLO	ID	USA	83201
DIRECTOR	PAMELA A. MAGUIRE	812 E. CLARK	POCATELLO	ID	USA	83201
SECRETARY	CONNIE L. FISHER	812 E. CLARK	POCATELLO	ID	USA	83201
PRESIDENT	JED R. CROWDER	812 E. CLARK ST.	POCATELLO	ID	USA	83201
5. Organized Under the Laws of: ID C 80791		6. Annual Report must be signed.* Signature: Connie L. Fisher Name (type or print): Connie L. Fisher Date: 03/09/2009 Title: Secretary/Treasurer				
Processed 03/09/2009		* Electronically provided signatures are accepted as original signatures.				