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| No. C 148945 | | Due no later than Apr 30, 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. CUSTOM CROWN, INC. CUSTOM CROWN 10280 W. USTICK RD BOISE ID 83704 | | RAYMOND D SCHILD 10280 W USTICK RD BOISE ID 83704 | | | |
| | | | | | | 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 | |
| TREASURER | JACK HAWKINS | 10274 W. USTICK RD | BOISE | ID | USA | 83704 | |
| SECRETARY | SHANNON POLFER | 10280 W. USTICK RD | BOISE | ID | USA | 83704 | |
| PRESIDENT | ADAM WADE MASSEY | 10280 W. USTICK RD. | BOISE | ID | USA | 83704 | |
| 5. Organized Under the Laws of: ID C 148945 | | 6. Annual Report must be signed.* Signature: Shannon Polfer Name (type or print): Shannon Polfer Date: 06/01/2009 Title: Secretary | | | | | |
| Processed 06/01/2009 * Electronically provided signatures are accepted as original signatures. | | | | | | | |