

No. C 148370		Due no later than Mar 31, 2009		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. POWELL CONSULTING CORP. BILL POWELL 1142 COW HORSE DR KUNA ID 83634		WILLIAM E POWELL JR 1142 COW HORSE DR KUNA ID 83634			
				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	
SECRETARY	DEBORAH J POWELL	16 BROOK VIEW LN	GARDEN VALLEY	ID	USA	83622	
PRESIDENT	WILLIAM E POWELL	16 BROOK VIEW LN	GARDEN VALLEY	ID	USA	83622	
5. Organized Under the Laws of: ID C 148370		6. Annual Report must be signed.* Signature: Bill Powell Name (type or print): Bill Powell Date: 05/29/2009 Title: President					
Processed 05/29/2009		* Electronically provided signatures are accepted as original signatures.					