

No. C 135904

Due no later than October 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

SCOTT BIRKINBINE
1848 WHITNEY ST
IDAHO FALLS, ID 83401

3. New Registered Agent Signature

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

UPPER VALLEY OPTIONS, INC.
SCOTT D BIRKINBINE
1331 BLUE RIDGE DR
IDAHO FALLS, ID 83402

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|------------------|------------------------|-------------|-------|-------|
| President | Scott Birkinbine | 1331 Blue Ridge Dr | Idaho Falls | ID | 83402 |
| Secretary | Linda Birkinbine | 1331 Blue Ridge Dr | Idaho Falls | ID | 83402 |

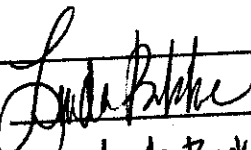
5. Organized Under the Laws of:

IDAHO
C 135904

6.

Signature

Name (Typed or Printed)


Linda Birkinbine

Date

Title

8/23/07

Secretary

200710002125

Issued 08/02/2007

Do Not Tape or Staple