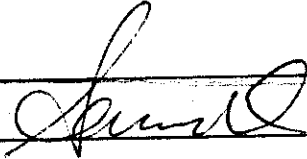


No. C 100974 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 28, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable POVEY PENSIONE, INC. SAMUEL W DAVIS PO BOX 1134 HAILEY, ID 83333	2. Registered Agent and Office NO PO BOX RAND L PEEBLES 319 WALNUT AVE KETCHUM, ID 83340 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>SAM DAVIS</td> <td>Box 1134</td> <td>HAILEY</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>Secy</td> <td>Terrie DAVIS</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	SAM DAVIS	Box 1134	HAILEY	ID	83333	Secy	Terrie DAVIS	"	"	"	"
Office held	Name	Street or P.O. Address	City	State	Zip															
PRESIDENT	SAM DAVIS	Box 1134	HAILEY	ID	83333															
Secy	Terrie DAVIS	"	"	"	"															
5. Organized Under the Laws of: IDAHO C 100974	6. Signature  Name (Typed or Printed) <u>SAMUEL W DAVIS</u> Date <u>12-11-06</u> Title <u>PRESIDENT</u>																			

Issued 12/01/2006

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