

No. <b>C 156654</b>		<b>Due no later than Sep 30, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> CALDWELL HOLDING COMPANY, INC. SHANE HANSEN PO BOX 250 CALDWELL ID 83606-0250		GREGORY A BYRON 3101 W MAIN ST STE 200 BOISE ID 83702			
				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	RONALD CHRISTENSEN	1124 GARBER ST. PO BOX 250	CALDWELL	ID	USA	83606-0250	
PRESIDENT	MYLES STANDISH	1124 GARBER ST PO BOX 250	CALDWELL	ID	USA	83606-0250	
DIRECTOR	MIKE WOLF	1124 GARBER ST PO BOX 250	CALDWELL	ID	USA	83606-0250	
DIRECTOR	ARTHUR BERRY	1124 GARBER ST PO BOX 250	CALDWELL	ID	USA	83606-0250	
5. Organized Under the Laws of: <b>ID</b> <b>C 156654</b>		6. Annual Report must be signed.* Signature: Shane Hansen Name (type or print): Shane Hansen Date: 07/18/2011 Title: Controller					
Processed 07/18/2011		* Electronically provided signatures are accepted as original signatures.					