

No. C 142481

Due no later than February 28, 2009
Annual Report Form

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

GLASS RX, INC.
PO BOX 254
MERIDIAN, ID 83680

2. Registered Agent and Office NO PO BOX

CARY LYN HOOPER
44 S MERIDIAN RD
MERIDIAN, ID 83642

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Cary Hooper	P.O. Box 254	Meridian	Id.	83680
Secretary	Lynn Hooper	"	"	"	"

5. Organized Under the Laws of:

IDAHO
C 142481

6. Signature Cary Hooper Date 12-23-08
Name (Typed or Printed) Cary Hooper Title President