

No. C 69021		Due no later than Feb 29, 2008		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. BACAS HOLDING, INC. JAMES M ENGLISH 9765 EASY STREET HAYDEN LAKE ID 83835		JAMES M ENGLISH 9765 EASY STREET HAYDEN LAKE ID 83835			
				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	
PRESIDENT	RICHARD STEWART	1264 ELLIS ST.	KELOWNA		CANADA	V1Y1Z4	
SECRETARY	ANTHONY STEWART	3303 BOUCHERIE RD	KELOWNA		CANADA	V1Y1Z4	
DIRECTOR	RICHARD STEWART	1264 ELLIS ST.	KELOWNA		CANADA	V1Y1Z4	
DIRECTOR	ROSEMARY STEWART	1264 ELLIS ST.	KELOWNA		CANADA	V1Y1Z4	
5. Organized Under the Laws of: ID C 69021		6. Annual Report must be signed.* Signature: James English Name (type or print): James English Date: 02/27/2008 Title: Asst Scty					
Processed 02/27/2008		* Electronically provided signatures are accepted as original signatures.					