

No. C 162217		Due no later than Aug 31, 2009		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. LATIMER GROUP, INC (THE) LISA J LATIMER P.O. BOX 15222 BOISE ID 83715 USA		LISA J LATIMER 842 THUNDER MOUNTAIN DR BOISE ID 83709			
				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	
TREASURER	BRADLEY J STREET	8427 THUNDER MOUNTAIN DRIVE P.O. BOX 15222	BOISE	ID	USA	83709	
PRESIDENT	LISA J LATIMER-STREET	8427 THUNDER MOUNTAIN DRIVE P.O. BOX 15222	BOISE	ID	USA	83709	
5. Organized Under the Laws of: ID C 162217		6. Annual Report must be signed.* Signature: Lisa Latimer Name (type or print): Lisa Latimer Date: 06/29/2009 Title: President					
Processed 06/29/2009		* Electronically provided signatures are accepted as original signatures.					