

No. <b>C 138742</b>		<b>Due no later than Apr 30, 2007</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> GOOD COW COMPANY, INC. (THE) TRISH CORBY 1117 E. PLAZA DR. STE. F EAGLE ID 83616 USA		TRISH CORBY 850 FRANKLIN RD STE 403 MERIDIAN ID 83642			
				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	TRISH R CORBY	1117 E. PLAZA DR. STE. F	EAGLE	ID	USA	83616	
SECRETARY	LEILA K CROSSLEY	1117 E. PLAZA DR. STE. F	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: <b>DELAWARE C 138742</b>		6. Annual Report must be signed.* Signature: Leila Crossley Name (type or print): Leila Crossley Date: 02/13/2007 Title: Dir. Of Materials & Logistics					
Processed 02/13/2007		* Electronically provided signatures are accepted as original signatures.					