

No. C 181704		Due no later than Jan 31, 2012		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. CALDWELL FAMILY ENTERPRISES INC MARK D CALDWELL 85 HOLLEY GLEN RD PRIEST RIVER ID 83856 USA		MARK D CALDWELL 85 HOLLEY GLEN RD PRIEST RIVER ID 83856			
				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	MARK D CALDWELL	85 HOLLEY GLEN RD	PRIEST RIVER	ID	USA	83856	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 181704		Signature: Mark D Caldwell				Date: 03/26/2012	
		Name (type or print): Mark D Caldwell				Title: President	
Processed 03/26/2012		* Electronically provided signatures are accepted as original signatures.					