

No. C 173619	Due no later than 6/30/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
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 needed. C E O ENTERPRISES INC. 5520 BUCKBOARD AVE CALDWELL ID 83607		HENRY LEE 5520 BUCKBOARD AVE CALDWELL ID 83607		
3. <u>New</u> Registered Agent Signature:					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
CEO	HENRY LEE	5520 Buckboard Ave Caldwell, ID 83607			
CEO ENTERPRISES INC.					
5. Organized Under the Laws of: ID C 173619		6. Annual Report must be signed.			
		Signature: <u>Henry Lee</u>	Date: <u>4/15/09</u>		
		Name(type or print): <u>HENRY LEE</u>	Title: <u>CEO</u>		