

No. C 155016		Due no later than Jun 30, 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. HAYDEN PROFESSIONAL PLAZA ASSOCIATION, INC. JAMES M ENGLISH PO BOX 2875 HAYDEN ID 83835 USA		JAMES M ENGLISH 21 COMMERCE DR STE A HAYDEN 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	
DIRECTOR	DAVID ZIEGLER	7651 W HAPPY HILL RD	COEUR D'ALENE	ID	USA	83814	
DIRECTOR	JAMES ENGLISH	BOX 2875	HAYDE	ID	USA	83835	
DIRECTOR	VALERIE BAIRD	21 COMEMERCE DR STE D	HAYDEN	ID	USA	83835	
DIRECTOR	GEORGE S VAKOVSKY	18484 WALTON RD	BEND	OR	USA	97701	
DIRECTOR	TAMARA WELLS	7759 N HUETTER RD	POST FALLS	ID	USA	83835	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 155016		Signature: James M. English				Date: 06/09/2009	
		Name (type or print): James M. English				Title: Director	
Processed 06/09/2009		* Electronically provided signatures are accepted as original signatures.					