

No. C 63427		Due no later than Mar 31, 2010		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. OAKHAVEN, INC. BONITA WAGGONER 728 PARKSIDE WAY NAMPA ID 83686		BONITA WAGGONER 728 PARKSIDE WAY NAMPA ID 83686		
				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	JANE MILLER	340 CREEKSIDE PLACE	NAMPA	ID	USA	83686
DIRECTOR	ROBERT L MILLER	340 CREEKSIDE PLACE	NAMPA	ID	USA	83686
SECRETARY	BONITA K WAGGONER	728 PARKSIDE WAY	NAMPA	ID	USA	83686
DIRECTOR	LINDA GOERING	10596 JOHNSTON LANE	MELBA	ID	USA	83641
DIRECTOR	WINSTON K GOERING	10596 JOHNSTON LANE	MELBA	ID	USA	83641
PRESIDENT	WESLEY A WAGGONER	728 PARKSIDE WAY	NAMPA	ID	USA	83686
5. Organized Under the Laws of: ID C 63427		6. Annual Report must be signed.* Signature: Wesley A. Waggoner Name (type or print): Wesley A. Waggoner		Date: 01/18/2010 Title: President		
Processed 01/18/2010		* Electronically provided signatures are accepted as original signatures.				