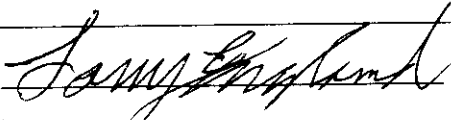


No. C 123637	Due no later than April 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX LARRY ENGLAND 35 PORTNEUF ARIMO, ID 83214																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ENGLAND'S COUNTRY CORNER, INC. LARRY ENGLAND 35 PORTNEUF/PO BOX 103 ARIMO, ID 83214	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President -</td> <td>Larry J England,</td> <td>35 Portneuf,</td> <td>Arimo</td> <td>ID</td> <td>83214</td> </tr> <tr> <td>Vice-Pres -</td> <td>Lettie M. England,</td> <td>35 Portneuf</td> <td>ARimo</td> <td>ID</td> <td>83214</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President -	Larry J England,	35 Portneuf,	Arimo	ID	83214	Vice-Pres -	Lettie M. England,	35 Portneuf	ARimo	ID	83214
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
President -	Larry J England,	35 Portneuf,	Arimo	ID	83214															
Vice-Pres -	Lettie M. England,	35 Portneuf	ARimo	ID	83214															
5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 123637 </div>	6. Signature  Date <u>3-21-06</u> Name <small>(Typed or Printed)</small> <u>Larry J England</u> Title <u>Owner</u>																			

Issued 02/02/2006

Do Not Tape or Staple

200604003559