

No. C 52603		Due no later than Dec 31, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. L. B. INDUSTRIES, INC. LORI BARNES GIRDNER 842 E WINDING CREEK DRIVE EAGLE ID 83616		LORI BARNES GIRDNER 5983 W STATE ST UNIT D BOISE ID 83703		
				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	FRANK B BARNES	P.O. BOX 665	GARDEN VALLEY	ID	USA	83622
SECRETARY	LORI BARNES GIRDNER	2165 ARTESIAN ROAD	EAGLE	ID	USA	83616
DIRECTOR	CECILY COOPER	10 BEAR TOWN	HORSESHOE BEND	ID	USA	83629
DIRECTOR	JULIE JOHNSTON	2405 S. MORNING SUN CT	NAMPA	ID	USA	83686
PRESIDENT	JON BARNES	6579 N BOGART LANE	BOISE	ID	USA	83714
5. Organized Under the Laws of: ID C 52603		6. Annual Report must be signed.* Signature: Lori Barnes Girdner Name (type or print): Lori Barnes Girdner Date: 10/10/2008 Title: Secretary				
Processed 10/10/2008		* Electronically provided signatures are accepted as original signatures.				