

No. C 53095		Due no later than Mar 31, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) J MORGAN LAKE, JR. 475 ANNIS HIGHWAY RIGBY ID 83442					
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. LAKE REALTY & INVESTMENT, INC. J. MORGAN LAKE P.O. BOX 595 RIGBY ID 83442-0595		3. New Registered Agent Signature.					
NO FILING FEE IF RECEIVED BY DUE DATE		4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code			
President	J.Morgan Lake, Jr.	475 Annis Highway PO Box 595	Rigby	Idaho	USA	83442-0595			
5. Organized Under the Laws of: IDAHO C 53095		6. Signature: <u>J.Morgan Lake, Jr.</u>		Date: 01/26/2011					
		Name (type or print): J.Morgan Lake, Jr.		President					
Issued 01/24/2011 by DK1 108342									

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM