

No. C 153555		Due no later than Mar 31, 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. SHOSHONE CAPITAL CORPORATION PO BOX 880 PONDERAY ID 83862		CAROL STEPHAN 374 ARCADIA LN SANDPOINT ID 83864			
				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	
PRESIDENT	CAROL STEPHAN	P.O. BOX 880	PONDERAY	ID	USA	83852	
DIRECTOR	CAROL STEPHAN	P.O. BOX 880	PONDERAY	ID	USA	83852	
DIRECTOR	MELANIE FARRAND	P.O. BOX 708	PONDERAY	ID	USA	83852	
SECRETARY	MELANIE FARRAND	P.O. BOX 880	PONDERAY	ID	USA	83852	
5. Organized Under the Laws of: ID C 153555		6. Annual Report must be signed.* Signature: Melanie Farrand Name (type or print): Melanie Farrand Date: 03/31/2009 Title: Secretary					
Processed 03/31/2009		* Electronically provided signatures are accepted as original signatures.					