

No. C 106843		Due no later than Jul 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ASPEN PARK, INC. RUSSELL K SPAIN 357 CONSTITUTION WAY IDAHO FALLS ID 83402		RUSSELL K SPAIN 357 CONSTITUTION WAY IDAHO FALLS ID 83402		
				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	SEELEY MAGNANI	276 BROOKSIDE DRIVE	IDAHO FALLS	ID	USA	83404
DIRECTOR	LEWIS BLURTON	PO BOX 1487	IDAHO FALLS	ID	USA	83403
DIRECTOR	PAUL HEPWORTH	571 ASPEN DRIVE	RIGBY	ID	USA	83442
TREASURER	SHAWN LARSEN	60 K STREET	REXBURG	ID	USA	83440
SECRETARY	MICHAEL H. HINMAN	482 CONSTITUTION WAY	IDAHO FALLS	ID	USA	83402
PRESIDENT	CHANDRA EVANS	PO BOX 50220	IDAHO FALLS	ID	USA	83405
5. Organized Under the Laws of: ID C 106843		6. Annual Report must be signed.* Signature: Michael H. Hinman Name (type or print): Michael H. Hinman Date: 07/24/2009 Title: Secretary				
Processed 07/24/2009		* Electronically provided signatures are accepted as original signatures.				