

No. C 147594	Due no later than February 29, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX ROBERT V BRAND JR 400 S MAIN ST STE 301 PINE STREET STATION HAILEY, ID 83333																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable THIRD FLOOR, INCORPORATED (THE) 1231 NORTHRIDGE DR HAILEY, ID 83333		3. New 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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Joanne BRAND</td> <td>1231 Northridge Dr.</td> <td>Hailey</td> <td>IN</td> <td>83333</td> </tr> <tr> <td>Secretary</td> <td>Robert V. Brand Jr</td> <td>" " " "</td> <td>"</td> <td>"</td> <td>"</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	Joanne BRAND	1231 Northridge Dr.	Hailey	IN	83333	Secretary	Robert V. Brand Jr	" " " "	"	"	"
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President	Joanne BRAND	1231 Northridge Dr.	Hailey	IN	83333																
Secretary	Robert V. Brand Jr	" " " "	"	"	"																
5. Organized Under the Laws of: IDAHO C 147594		6. Signature <u>Robert V. Brand Jr</u> Date <u>12/10/07</u> Name (Typed or Printed) <u>Robert V. Brand Jr</u> Title <u>Secretary</u>																			
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