

No. C 167755

Due no later than July 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

DIAL 411, INC.
2090 S SILVERSTONE WAY
MERIDIAN, ID 83642-8108

MATTHEW LOREZ DARIN RITZ
2090 S SILVERSTONE WAY
MERIDIAN, ID 83642-8108

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

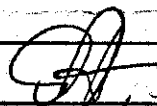
Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	RANDY SHUMAN	685 W. WATERMORE CT.	GALE	ID	83616
SECRETARY	DARIN RITZ	13601 Mc MILLAN RD	BOISE	ID	83713
DIRECTOR	RANDY SHUMAN	685 W. WATERMORE CT.	GALE	ID	83616
DIRECTOR	DARIN RITZ	13601 Mc MILLAN RD	BOISE	ID	83713

5. Organized Under the Laws of:

IDAHO
C 167755

6.

Signature



Date 6-16-08

Name (Typed or Printed)

DARIN RITZ

Title SEC-TREASURER