


No. C 134681		Due no later than July 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX WILLIAM F NICHOLS 5700 E FRANKLIN RD STE 200 NAMPA, ID 83687	
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 applicable PINE VALLEY COMPANY, INC. 95 SW 4TH AVE ONTARIO, OR 97914		3. <u>New</u> Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
			<u>Zip</u>		
PRESIDENT/		MICHAEL S.	95 SW 4TH AVE.	ONTARIO	OR 97914
DIRECTOR		DERRICK			
SECRETARY/		DIANNA M.	95 SW 4TH AVE.	ONTARIO	OR 97914
DIRECTOR		DERRICK			
5. Organized Under the Laws of: OREGON C 134681			6. Signature  Date <u>6/19/06</u> Name (Typed or Printed) <u>MICHAEL S. DERRICK</u> Title <u>PRES. / DIRECTOR</u>		
			200607006665		