

No. C 165392		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. SHALIN, INC. LINDA G SHANE 4347 N ALDERBROOK COEUR D ALENE ID 83815		LINDA SHANE 4347 N ALDERBROOK COEUR D ALENE ID 83815			
				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	ANDREW P SHANE	PO BOX 3762	SOLDOTNA	AK	USA	99669	
PRESIDENT	LINDA G SHANE	4347 N ALDERBROOK DR	CDA	ID	USA	83815	
SECRETARY	SANDY I STEARNS	36 DYER ST	GARDNER	MA	USA	01440	
5. Organized Under the Laws of: ID C 165392		6. Annual Report must be signed.* Signature: Linda G Shane Name (type or print): Linda G Shane Date: 01/13/2009 Title: President					
Processed 01/13/2009		* Electronically provided signatures are accepted as original signatures.					