

No. <b>C 139996</b>		<b>Due no later than Jul 31, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  WILLIAMS & FUDGE, INC. DAVID WILLIAMS PO BOX 11590 ROCK HILL SC 29731		BETTY M NICHOLS 2691 N BOBCAT WAY MERIDIAN ID 99801			
				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	
PRESIDENT	GARY L WILLIAMS	PO BOX 11590	ROCK HILL	SC	USA	29731	
SECRETARY	GARY L WILLIAMS	PO BOX 11590	ROCK HILL	SC	USA	29731	
DIRECTOR	GARY L WILLIAMS	PO BOX 11590	ROCK HILL	SC	USA	29731	
5. Organized Under the Laws of:  <b>SC C 139996</b>		6. Annual Report must be signed.* Signature: Gary L. Williams Name (type or print): Gary L. Williams					
Date: 06/17/2008 Title: Ceo							
Processed 06/17/2008		* Electronically provided signatures are accepted as original signatures.					