

No. C 147594

Due no later than February 28, 2009
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
THIRD FLOOR, INCORPORATED (THE)
1231 NORTHRIDGE DR
HAILEY, ID 83333

ROBERT V BRAND JR
400 S MAIN ST STE 301
PINE STREET STATION
HAILEY, ID 83333

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.

<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	ID	83333
Secretary	Robert V. BRAND JR.	" " " "	" "	" "	" "
Director	" " " "	" " " "	" "	" "	" "
Director	Joanne BRAND	" " " "	" "	" "	" "

5. Organized Under the Laws of:
IDAHO
C 147594

6. Signature Robert V. Brand Jr Date 12/22/08
Name (Typed or Printed) Robert V. Brand JR Title Secretary