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| No. C 128778 | | Due no later than May 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. BAYHORSE COMPOSITES, INC. CHARLES L WILLIAMS 850 S MAIN POCATELLO ID 83204 | | CHARLES L WILLIAMS 850 S MAIN POCATELLO ID 83204 | | | |
| | | | | 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 | |
| TREASURER | JEFF INSTEFJORD | 10723 SOUTH 2070 WEST | SOUTH JORDAN | UT | USA | 84095 | |
| SECRETARY | JEFF INSTEFJORD | 10723 SOUTH 2070 WEST | SOUTH JORDAN | UT | USA | 84095 | |
| PRESIDENT | CHARLES L WILLIAMS | 850 SOUTH MAIN | POCATELLO | ID | USA | 83204 | |
| 5. Organized Under the Laws of: ID C 128778 | | 6. Annual Report must be signed.* Signature: Charles L Williams Name (type or print): Charles L Williams Date: 03/14/2009 Title: President | | | | | |
| Processed 03/14/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |