

No. C 117698	Due no later than Jan 31, 2009 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. MIKE SACKETT, INC. MICHAEL T SACKETT PO BOX 368 NORDMAN ID 83848-0368 USA		MICHAEL T SACKETT 28162 HWY 57 PRIEST LAKE ID 83856			
			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	MICHAEL T SACKETT	P. O. BOX 425	NORDMAN	ID	USA	83848-0425
SECRETARY	CHANTELL R SACKETT	P. O. BOX 425	NORDMAN	ID	USA	83848-0425
5. Organized Under the Laws of: ID C 117698	6. Annual Report must be signed.* Signature: Chantell Sackett Name (type or print): Chantell Sackett		Date: 11/13/2008 Title: Secretary			
Processed 11/13/2008		* Electronically provided signatures are accepted as original signatures.				