

No. C 83507		Due no later than Mar 31, 2008		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. OVERLAND WEST, INC. JERRY H PETERSEN 2805 WASHINGTON BLVD. OGDEN UT 84401		MICHAEL HILLMAN 3201 AIRPORT WAY BOISE ID 83705		
				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	JERRY H. PETERSEN	2805 WASHINGTON BLVD.	OGDEN	UT	USA	84401
SECRETARY	CLAUDIA ALLRED	2805 WASHINGTON BLVD.	OGDEN	UT	USA	84401
DIRECTOR	JERRY H. PETERSEN	2805 WASHINGTON BLVD.	OGDEN	UT	USA	84401
DIRECTOR	KATHY S. PETERSEN	2805 WASHINGTON BLVD.	OGDEN	UT	USA	84401
DIRECTOR	F. LYNN PETERSEN	2805 WASHINGTON BLVD.	OGDEN	UT	USA	84401
DIRECTOR	CLAUDIA ALLRED	2805 WASHINGTON BLVD.	OGDEN	UT	USA	84401
DIRECTOR	DOUGLAS R. HURST	2805 WASHINGTON BLVD.	OGDEN	UT	USA	84401
5. Organized Under the Laws of: UT C 83507		6. Annual Report must be signed.* Signature: Douglas R. Hurst Name (type or print): Douglas R. Hurst				
		Date: 02/29/2008 Title: Treasurer				
Processed 02/29/2008		* Electronically provided signatures are accepted as original signatures.				