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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|--------------|------------|
| <b>No. C 131258</b>                                                                                                                                                         | <b>Due no later than November 30, 2008</b><br><b>Annual Report Form</b>                                                  |                                                                                                                                    | <b>2. Registered Agent and Office NO PO BOX</b><br><br>DONALD E WAY<br>702 SOUTH WASHINGTON<br>EMMETT, ID 83617 |              |            |
| <b>Return to:</b><br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>D & L, INC.<br>605 WILLIAMS RD<br>EMMETT, ID 83617 |                                                                                                                                    | <b>3. New Registered Agent Signature</b><br><br>                                                                |              |            |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>                                                                           |                                                                                                                          |                                                                                                                                    |                                                                                                                 |              |            |
| <u>Office held</u>                                                                                                                                                          | <u>Name</u>                                                                                                              | <u>Street or P.O. Address</u>                                                                                                      | <u>City</u>                                                                                                     | <u>State</u> | <u>Zip</u> |
| President                                                                                                                                                                   | DONALD WAY                                                                                                               | 605 WILLIAMS RD                                                                                                                    | EMMETT                                                                                                          | ID           | 83617      |
| Vice Pres.                                                                                                                                                                  | Laura Way                                                                                                                | " "                                                                                                                                | "                                                                                                               | "            | "          |
| Sec.                                                                                                                                                                        | Laura Way                                                                                                                | " "                                                                                                                                | "                                                                                                               | "            | "          |
| Treasurer                                                                                                                                                                   | DONALD WAY                                                                                                               | " "                                                                                                                                | "                                                                                                               | "            | "          |
| <b>5. Organized Under the Laws of:</b><br>IDAHO<br>C 131258                                                                                                                 |                                                                                                                          | <b>6.</b><br>Signature <u>Donald E. Way</u> Date <u>11-8-08</u><br>Name (Typed or Printed) <u>DONALD E. Way</u> Title <u>PRES.</u> |                                                                                                                 |              |            |

Issued 09/02/2008

**Do Not Tape or Staple**

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