

No. C 77224		Due no later than Nov 30, 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		1. Mailing Address: Correct in this box if needed. PEET SHOE DRYER, INC. GENE W PEET PO BOX 618 ST. MARIES ID 83861 USA		GENE W PEET 919 ST. MARIES ROAD ST. MARIES ID 83861		
				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
DIRECTOR	ANDREW L KENNELLY	P.O. BOX 618	ST. MARIES	ID	USA	83861
DIRECTOR	BLAIR G PEET	P.O. BOX 618	ST. MARIES	ID	USA	83861
TREASURER	TRASK A SILVA	P.O. BOX 618	ST. MARIES	ID	USA	83861
SECRETARY	TRASK A SILVA	P.O. BOX 618	ST. MARIES	ID	USA	83861
PRESIDENT	GENE W PEET	P.O. BOX 618	ST. MARIES	ID	USA	83861
5. Organized Under the Laws of: ID C 77224		6. Annual Report must be signed.* Signature: Rosalyn Bell Name (type or print): Rosalyn Bell Date: 10/19/2009 Title: Bookkeeper				
Processed 10/19/2009		* Electronically provided signatures are accepted as original signatures.				