

No. C 90719		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. FOUR AMIGOS, INC. DENNIS R. BYINGTON PO BOX 188 BURLEY ID 83318		DENNIS R. BYINGTON 970 STEVENS PLACE BURLEY ID 83318			
				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	URSULA BYINGTON	970 STEVENS PLACE	BURLEY	ID	USA	83318	
DIRECTOR	DENNIS R BYINGTON	970 STEVENS PLACE	BURLEY	ID	USA	83318	
SECRETARY	URSULA BYINGTON	970 STEVENS PLACE	BURLEY	ID	USA	83318	
PRESIDENT	DENNIS R BYINGTON	970 STEVENS PLACE	BURLEY	ID	USA	83318	
5. Organized Under the Laws of: ID C 90719		6. Annual Report must be signed.* Signature: Dennis R Byington Name (type or print): Dennis R Byington Date: 09/03/2009 Title: President					
Processed 09/03/2009		* Electronically provided signatures are accepted as original signatures.					