

No. C 170937

Due no later than January 31, 2009
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PAUL MCKENNA
429 E MANGO DR
EAGLE, ID 83616

MERIDIAN CYCLES CORPORATION
429 E MANGO DR
EAGLE, ID 83616

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	PAUL MCKENNA	429 E. MANGO DR.	EAGLE	ID	83616
VP/SECRETARY	KRISTA MCKENNA	429 E. MANGO DR	EAGLE	ID	83616

5. Organized Under the Laws of:

IDAHO
C 170937

6.

Signature Krista McKenna Date 1/28/09
Name (Typed or Printed) KRISTA MCKENNA Title VP/SECRETARY