

No. C 138256		Due no later than Mar 31, 2010		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. HERBERT HOLDINGS, INC. 1610 BENCH RD POCA TELLO ID 83201		GREGORY J EHARDT 1000 RIVERSIDE DR STE 175 IDAHO FALLS ID 83402			
				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	VICTOR B HERBERT	1610 BENCH RD	POCA TELLO	ID	USA	83201	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 138256		Signature: Victor Herbert				Date: 04/07/2010	
		Name (type or print): Victor Herbert				Title: President	
Processed 04/07/2010		* Electronically provided signatures are accepted as original signatures.					