

No. C 185810		Due no later than Jan 31, 2012		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. SMITH INVESTMENT MANAGEMENT, CO. JOHN E SMITH 4089 RIVA RIDGE WY BOISE ID 83709		JOHN E SMITH 4089 RIVA RIDGE WY BOISE ID 83709			
				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	JOHN E SMITH	4089 RIVA RIDGE WY	BOISE	ID	USA	83709	
SECRETARY	RENE SMITH	4089 RIVA RIDGE WY	BOISE	ID	USA	83709	
PRESIDENT	JOHN E SMITH	4089 RIVA RIDGE WY	BOISE	ID	USA	83709	
5. Organized Under the Laws of: ID C 185810		6. Annual Report must be signed.* Signature: John E. Smith Name (type or print): John E. Smith Date: 01/26/2012 Title: President					
Processed 01/26/2012		* Electronically provided signatures are accepted as original signatures.					