

No. C 103021	Due no later than <u>August 21, 2006</u> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  POULTON DEVELOPMENT COMPANY BILL V POULTON PO BOX 1449 BONNERS FERRY, ID 83805		BILL V POULTON ROAD 29A NORTHRIDGE ESTATES BONNERS FERRY, ID 83805  3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>Bill V. Poulton</td> <td>P.O. Box 1449</td> <td>BONNERS FERRY</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>SEC</td> <td>PATRICIA I. Poulton</td> <td>P.O. Box 1449</td> <td>BONNERS FERRY</td> <td>ID</td> <td>83805</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRES	Bill V. Poulton	P.O. Box 1449	BONNERS FERRY	ID	83805	SEC	PATRICIA I. Poulton	P.O. Box 1449	BONNERS FERRY	ID	83805
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5. Organized Under the Laws of:  IDAHO C 103021		6. Signature <u>Patricia I. Poulton</u> Date <u>6-12-06</u> Name (Typed or Printed) <u>PATRICIA I. Poulton</u> Title <u>Sec.</u>																			