

No. C 53095		Due no later than 3/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. LAKE REALTY & INVESTMENT, INC. J. MORGAN LAKE P.O. BOX 595 RIGBY ID 83442		J MORGAN LAKE, JR. 475 ANNIS HIGHWAY RIGBY ID 83442	
				3. <u>New</u> Registered Agent Signature:	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
President	J.Morgan Lake	PO Box 595	Rigby	ID	83442
We have no secretary at this time she is deceased.					
Director	Dennis M. Lake	830 West Tabor	Blackfoot	ID	83221
Director	Eileen Jenkins	2317 Dickson Circle	West Idaho Falls	ID	83402
Director	Jean Scoresby	4470 Sutter Lane	Idaho Falls,	ID	83401
Director	Alan W Lake	6682 So Carson Circle	West Jordan,	UT	84084
5. Organized Under the Laws of:		6. Annual Report must be signed.			
ID C 53095		Signature: <i>J. Morgan Lake</i>		Date: 04/12/09	
		Name(type or print): J.Morgan Lake		Title: President	

Issued 4/6/2009 by SLD

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