No. C 181704		Due no later than Jan 31, 2011		2. Registered Agent and Address (NO PO BOX)				
Return to:		Annual Report Form		NATIONAL REGISTERED AGENTS INC				
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. CALDWELL FAMILY ENTERPRISES INC MARK D CALDWELL 85 HOLLEY GLEN RD PRIEST RIVER ID 83856		1423 TYRELL LANE BOISE ID 83706 USA 3. New Registered Agent Signature:*				
NO FILING FEE IF RECEIVED BY DUE DATE		USA						
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	MARK D CA	LDWELL	85 HOLLEY GLEN RD		PRIEST RIVER	ID	USA	83856
5. Organized Under the Laws of:		6. Annual Report must be signed.*						
ID C 181704		Signature: Mark D Caldwell			Date: 02/05/2011			
		Name (type or print): Mark D Caldwell			Title: President			
Processed 02/05/2011	Processed 02/05/2011 * Electronically provided signatures are accepted as original signatures.							