

No. C 81922	Due no later than August 31, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX KEVIN L BITTON 14 SOUTH 7TH EAST GRACE, ID 83241																								
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 applicable BITTON BROTHERS, INC. KEVIN L BITTON 14 SOUTH 7TH EAST PO BOX C GRACE, ID 83241	3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kevin L. Bitton</td> <td>14 So. 700 E.</td> <td>Grace,</td> <td>ID</td> <td>83241</td> </tr> <tr> <td>Vice-Pres</td> <td>Louis Kay Bitton</td> <td>4252 Rushwood Ct.,</td> <td>Wichita,</td> <td>KS</td> <td>67226</td> </tr> <tr> <td>Secretary</td> <td>Julie M. Bitton</td> <td>14 So. 700 E.</td> <td>Grace,</td> <td>ID</td> <td>83241</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Kevin L. Bitton	14 So. 700 E.	Grace,	ID	83241	Vice-Pres	Louis Kay Bitton	4252 Rushwood Ct.,	Wichita,	KS	67226	Secretary	Julie M. Bitton	14 So. 700 E.	Grace,	ID	83241
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5. Organized Under the Laws of: IDAHO C 81922	6. Signature <u><i>Julie Bitton</i></u> Date <u>8-29-07</u> Name <small>(Typed or Printed)</small> <u>Julie Bitton</u> Title <u>Secretary</u>																									

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