

No. C 126259		Due no later than Nov 30, 2008		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. CROWN ROYAL VENTURES, INC. MICHAEL E REAGAN 1044 NORTHWEST BLVD. SUITE D COEUR D'ALENE ID 83814		MICHAEL E REAGAN ESQ 1044 NORTHWEST BLVD STE D COEUR D ALENE ID 83814			
				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	
PRESIDENT	BRANT MORRIS	9889 W GALLOP LN	POST FALLS	ID	USA	83854	
DIRECTOR	BRANT MORRIS	9889 W GALLOP LN	POST FALLS	ID	USA	83854	
SECRETARY	BRANT MORRIS	9889 W GALLOP LN	POST FALLS	ID	USA	83854	
5. Organized Under the Laws of: ID C 126259		6. Annual Report must be signed.* Signature: Michael E. Reagan Name (type or print): Michael E. Reagan					
Date: 10/27/2008 Title: Reg. AGent							
Processed 10/27/2008		* Electronically provided signatures are accepted as original signatures.					