

No. C 93049		Due no later than Aug 31, 2008 Annual Report Form		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. LEXINGTON HILLS, INC. DUANE STUECKLE 3319 DEWEY ST BOISE ID 83703		DUANE STUECKLE 9601 W STATE # 203 BOISE ID 83714		
				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
DIRECTOR	DAVE ROYLANCE	3319 DEWEY ST	BOISE	ID	USA	83703
DIRECTOR	HARVEY NEEF	5430 W. STATE	BOISE	ID	USA	83703
DIRECTOR	STEVE YATES	1664 S. GOLDKING WAY	BOISE	ID	USA	83709
DIRECTOR	BERT BRADLEY	3319 DEWEY ST.	BOISE	ID	USA	83703
SECRETARY	DENNIS WHITMORE	3319 DEWEY ST.	BOISE	ID	USA	83703
PRESIDENT	DUANE STUECKLE	200 PARKWAY	BOISE	ID	USA	83706
5. Organized Under the Laws of: ID C 93049		6. Annual Report must be signed.* Signature: Dennis J. Whitmore Name (type or print): Dennis J. Whitmore		Date: 06/16/2008 Title: Secretary		
Processed 06/16/2008		* Electronically provided signatures are accepted as original signatures.				