

No. C 29999		Due no later than May 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if applicable ROSS D. PAYNE, INC. ROSS D PAYNE P. O. BOX 773 SANDPOINT, ID 83864		ROSS D PAYNE 328 NO. 1ST. SANDPOINT, ID 83864																				
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																								
<table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>ID</th></tr></thead><tbody><tr><td>President</td><td>Ross Payne</td><td>404 St. Claire</td><td>Sandpoint</td><td>ID</td><td>83864</td></tr><tr><td>Vice-President</td><td rowspan="2">Diane Belwood</td><td rowspan="2">304 Remington Ct</td><td rowspan="2">Sandpoint</td><td rowspan="2">ID</td><td rowspan="2">83864</td></tr><tr><td>Secretary</td></tr></tbody></table>						Office held	Name	Street or P.O. Address	City	State	ID	President	Ross Payne	404 St. Claire	Sandpoint	ID	83864	Vice-President	Diane Belwood	304 Remington Ct	Sandpoint	ID	83864	Secretary
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Secretary																								
5. Organized Under the Laws of: IDAHO C 29999		6. Signature <u>Diane Belwood</u> Date <u>1-7-08</u> Name <u>Diane Belwood</u> Title <u>Vice-President & Secretary</u>																						

Issued 12/21/2007 by SL1

Do Not Tape or Staple

Fold, seal and mail this portion.