

No. C 90060	Due no later than August 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NIGHTFIRE, INC. JAMES R HETHERINGTON 4240 S MAPLE GROVE RD BOISE, ID 83709	JAMES R HETHERINGTON 4240 S MAPLE GROVE RD BOISE, ID 83709 3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	PRESIDENT- JAMES R. HETHERINGTON	4240 S. MAPLE GROVE RD	BOISE	ID	83709

5. Organized Under the Laws of: IDAHO C 90060	6. Signature  Date <u>9 JUNE 2007</u> Name (Typed or Printed) <u>JAMES R. HETHERINGTON</u> Title <u>PRESIDENT</u>
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