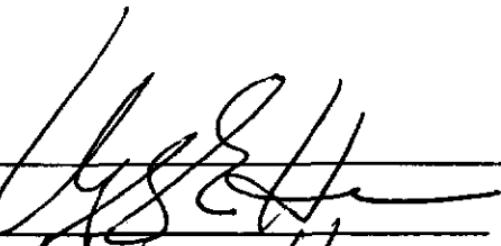


No. C 146937	Due no later than December 31, 2008 Annual Report Form	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable	
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	MONTEGO BAY, INC. WESLEY E HARRIS 1081 S STAR RD STAR, ID 83669	
		2. Registered Agent and Office NO PO BOX ERIC L HAFF 1409 MAIN ST BOISE, ID 83702 WESLEY E. HARRIS 1081 S. Star Rd. Star, ID 83669

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 Wesley E Harris 1081 S. Star Rd Star ID 83669					

5. Organized Under the Laws of:  
IDAHO  
C 146937

6. Signature   
Name (Typed or Printed) Wesley E. Harris Date 10/10/08  
Title President