

No. C 146937	Due no later than December 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MONTEGO BAY, INC. WESLEY E HARRIS 1081 S STAR RD STAR, ID 83669		ERIC L HAFF 1409 MAIN ST BOISE, ID 83702 WESLEY E. HARRIS 1081 S. Star Rd STAR, ID 83669 3. New Registered Agent Signature <i>[Signature]</i>												
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>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Wesley E Harris</td> <td>1081 S. Star Rd</td> <td>Star</td> <td>ID</td> <td>83669</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Wesley E Harris	1081 S. Star Rd	Star	ID	83669
Office held	Name	Street or P.O. Address	City	State	Zip										
President	Wesley E Harris	1081 S. Star Rd	Star	ID	83669										
5. Organized Under the Laws of: IDAHO C 146937	6. Signature <i>[Signature]</i> Name (Typed or Printed) <i>Wesley E Harris</i>			Date <i>10/10/08</i> Title <i>President</i>											