

No. C 36124		Due no later than Feb 28, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MAX HERBOLD INC. DENNIS M HERBOLD PO BOX 533 RUPERT ID 83350		DENNIS M HERBOLD 529 F ST RUPERT ID 83350			
				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	
PRESIDENT	DENNIS M HERBOLD	529 F ST	RUPERT	ID	USA	83350	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 36124		Signature: Dennis M Herbold				Date: 12/15/2009	
		Name (type or print): Dennis M Herbold				Title: President	
Processed 12/15/2009		* Electronically provided signatures are accepted as original signatures.					