

No. C 178534	Due no later than May 31, 2011 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. TARTER MANAGEMENT COMPANY, INC. ANNA LOU TARTER SMITH PO BOX 10 DUNNVILLE KY 42528-0010		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
			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	ANNA LOU TARTER-SMITH	PO BOX 10	DUNNVILLE	KY	USA	42528-0010
SECRETARY	JOY TARTER	PO BOX 10	DUNNVILLE	KY	USA	42528-0010
5. Organized Under the Laws of: KY C 178534		6. Annual Report must be signed.* Signature: Anna Lou Tarter-Smith Name (type or print): Anna Lou Tarter-Smith Date: 03/23/2011 Title: President				
Processed 03/23/2011		* Electronically provided signatures are accepted as original signatures.				