

No. <b>C 66063</b>		<b>Due no later than Mar 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		T LAYNE VAN ORDEN 1487 PARKWAY DR BLACKFOOT ID 83221		
		<b>1. Mailing Address: Correct in this box if needed.</b> MODERN MILLS ROCKFORD, INC. T LAYNE VAN ORDEN 1487 PARKWAY DR BLACKFOOT ID 83221		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	ARNOLD DANCE	1487 PARKWAY DRIVE	BLACKFOOT	ID	USA	83221
SECRETARY	KAREN T VANORDEN	1487 PARKWAY DRIVE	BLACKFOOT	ID	USA	83221
DIRECTOR	QUENTIN MURDOCK	1487 PARKWAY DRIVE	BLACKFOOT	ID	USA	83221
DIRECTOR	T LAYNE VANORDEN	1487 PARKWAY DRIVE	BLACKFOOT	ID	USA	83221
DIRECTOR	RAY CARLSON	1487 PARKWAY DRIVE	BLACKFOOT	ID	USA	83221
DIRECTOR	LARRY WATT	1487 PARKWAY DRIVE	BLACKFOOT	ID	USA	83221
DIRECTOR	STANLEY WILLIAMS	1487 PARKWAY DRIVE	BLACKFOOT	ID	USA	83221
5. Organized Under the Laws of:  <b>ID C 66063</b>		6. Annual Report must be signed.* Signature: T Layne Vanorden Name (type or print): T Layne Vanorden		Date: 03/20/2009 Title: Director		
Processed 03/20/2009		* Electronically provided signatures are accepted as original signatures.				