

No. <b>C 141579</b>		Due no later than Dec 31, 2009		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>  <b>1. Mailing Address: Correct in this box if needed.</b>  COUNTRY CHAPEL AND REFUGE, INC. (THE) MEREDITH M RICE 5498 HWY 8 - P.O. BOX 329 DEARY ID 83823 USA		MEREDITH M RICE 5498 HWY 8 DEARY ID 83823		
				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
DIRECTOR	ADVISORY - BRET STEDMAN	1836 ALDER COURT	LEWISTON	ID	USA	83501
DIRECTOR	LAWSOME ETUM-AKEZI	P.O. BOX 72 CHRISTIAN COMMUNICATION CENTRE	LIRA		UGANDA	
DIRECTOR	CORILYN A RICE	5498 HIGHWAY 8 - P.O. BOX 329	DEARY	ID	USA	83823
DIRECTOR	DAVID SALO	1691 7TH AVE	CLARKSTON	WA	USA	99403
DIRECTOR	MEREDITH M RICE	5498 HIGHWAY 8 - P.O. BOX 329	LEWISTON	ID	USA	83501
5. Organized Under the Laws of:  <b>ID C 141579</b>		6. Annual Report must be signed.* Signature: Meredith M Rice Name (type or print): Meredith M Rice Date: 11/19/2009 Title: Director				
Processed 11/19/2009		* Electronically provided signatures are accepted as original signatures.				