

No. C 106122 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable COUNTRY GLASS, INC. CHARLES F MCLAUGHLIN 426 NORTH MAIN ST MERIDIAN, ID 83642	2. Registered Agent and Office NO PO BOX CHARLES F MCLAUGHLIN 426 E FIRST ST MERIDIAN, ID 83642 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Charles McLaughlin</td> <td>5600 W. Amity</td> <td>Hamapa</td> <td>Idaho</td> <td>83687</td> </tr> <tr> <td>Sec/Treas</td> <td>Jane McLaughlin</td> <td>5600 W. Amity</td> <td>Hamapa</td> <td>Idaho</td> <td>83687</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Charles McLaughlin	5600 W. Amity	Hamapa	Idaho	83687	Sec/Treas	Jane McLaughlin	5600 W. Amity	Hamapa	Idaho	83687
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5. Organized Under the Laws of: IDAHO C 106122	6. Signature  Date <u>2/2/08</u> Name (Typed or Printed) <u>Charles McLaughlin</u> Title <u>President</u>																			

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