

No. C 103021	Due no later than August 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX BILL V POULTON ROAD 29A NORTHRIDGE ESTATES BONNERS FERRY, ID 83805 <i>Chokecherry Dr.</i>																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable: POULTON DEVELOPMENT COMPANY BILL V POULTON PO BOX 1449 BONNERS FERRY, ID 83805		3. New Registered Agent Signature <i>[Signature]</i>																		
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>President</td> <td>Bill V. Poulton</td> <td>P.O. Box 1449</td> <td>Bonnors Ferry, Id.</td> <td></td> <td>83805</td> </tr> <tr> <td>VP & Secretary</td> <td>Patricia J. Poulton</td> <td>P.O. Box 1449</td> <td>Bonnors Ferry, Id.</td> <td></td> <td>83805</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Bill V. Poulton	P.O. Box 1449	Bonnors Ferry, Id.		83805	VP & Secretary	Patricia J. Poulton	P.O. Box 1449	Bonnors Ferry, Id.		83805
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VP & Secretary	Patricia J. Poulton	P.O. Box 1449	Bonnors Ferry, Id.		83805																
5. Organized Under the Laws of: IDAHO C 103021		6. Signature <i>Patricia J. Poulton</i> Date <i>6-11-07</i> Name <small>(Typed or Printed)</small> <i>PATRICIA J POULTON</i> Title <i>Sec</i>																			
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