

No. C 155055		Due no later than Jun 30, 2007		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. KELLY W. MARTIN ENTERPRISES, INC. KELLY W MARTIN 6727 USTICK RD BOISE ID 83704		KELLY W MARTIN 6727 USTICK RD BOISE ID 83704			
				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	KELLY W MARTIN	3654 MUIR TAP DRIVE	MEDINA	OH	USA	44256	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 155055		Signature: Kelly W Martin				Date: 07/11/2007	
		Name (type or print): Kelly W Martin				Title: President	
Processed 07/11/2007		* Electronically provided signatures are accepted as original signatures.					