

No. C 97696		Due no later than Feb 28, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. PONDEROSA/BRASS RAIL, INC. HENRY L CLAY 250 N CENTER PO BOX 552 OROFINO ID 83544		HENRY L CLAY 250 N CENTER OROFINO ID 83544			
				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	MICHAEL H. CLAY	P.O. BOX 784	OROFINO	ID	USA	83544	
SECRETARY	LUCINDA B. FREEMAN	P.O. BOX 1361	OROFINO	ID	USA	83544	
PRESIDENT	HENRY L. CLAY	P.O. BOX 784	OROFINO	ID	USA	83544	
5. Organized Under the Laws of: ID C 97696		6. Annual Report must be signed.* Signature: Henry L. Clay Name (type or print): Henry L. Clay Date: 02/23/2011 Title: President					
Processed 02/23/2011		* Electronically provided signatures are accepted as original signatures.					