

No. C 87017		Due no later than Jun 30, 2009		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. DISTILLED RESOURCES, INCORPORATED WILLIAM R SCOTT 134 N 3300 EAST RIGBY ID 83442-5630		WILLIAM R SCOTT 134 NORTH 3300 EAST RIGBY ID 83442		
				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	PHILIP G OTTLEY	P.O.BOX 8530	HOBE SOUND	FL	USA	33475
PRESIDENT	JOHN F KENNEDY	P.O.BOX 8530	HOBE SOUND	FL	USA	33475
DIRECTOR	GRAY OTTLEY	P.O.BOX 215	KETCHUM	ID	USA	83340
DIRECTOR	DEKE WELLES	P.O.BOX 8530	HOBE SOUND	FL	USA	33475
TREASURER	WILLIAM SCOTT	134NORTH 3300 EAST	RIGBY	ID	USA	83442
5. Organized Under the Laws of: ID C 87017		6. Annual Report must be signed.* Signature: William R. Scott Name (type or print): William R. Scott Date: 07/17/2009 Title: Co, Treasurer				
Processed 07/17/2009		* Electronically provided signatures are accepted as original signatures.				