

No. C 91039

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

THERON L. NELSON, INC.

~~THERON L. NELSON~~~~260 MARIANNE DRIVE~~~~REXBURG ID 83440~~Jeffery L. Nelson
PO Box 593

Sugar City ID 83448

~~THERON L. NELSON~~
~~260 MARIANNE DRIVE~~~~REXBURG ID 83440~~Jeffery L. Nelson
25 North Front St.
Sugar City ID 83448

3. New Registered Agent Signature

Jeffery L. Nelson

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Jeffery L. Nelson	PO Box 593	Sugar City	ID	83448
Secretary	Mary E. Nelson	260 Marianne Dr	Rexburg.	ID	83440
Director	Theron L. Nelson	260 Marianne Dr	Rexburg.	ID	83440

5. Organized Under the Laws of:

IDAHO
C 91039

6.

Signature

Jeffery L. Nelson

Date

10-29-08

Name (Typed or Printed)

Jeffery L. Nelson

Title

President