

No. C 163761	Due no later than December 31, 2008 Annual Report Form	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  ACTION RESOURCES CORP MARK A HALLSTEAD 741 E JAMAICA CT MERIDIAN, ID 83642	MARK A HALLSTEAD 741 E JAMAICA CT MERIDIAN, ID 83642  3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	MARK A. HALLSTEAD	741 E JAMAICA CT	MERIDIAN	ID	83642
SEC.	LETICIA S. HALLSTEAD	741 E JAMAICA CT	MERIDIAN	ID	83642

5. Organized Under the Laws of:  IDAHO C 163761	6. Signature <u>Mark A Hallstead</u> Date <u>12-18-08</u>  Name (Typed or Printed) <u>MARK A. HALLSTEAD</u> Title <u>PRESIDENT</u>
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