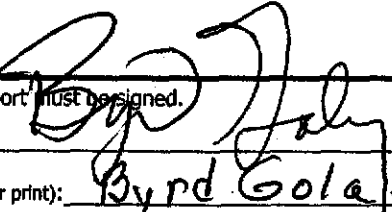


No. C 95601		Due no later than 6/30/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. GOLAY GROUP, INC. (THE) BYRD GOLAY 2140 ELDRIDGE AVE TWIN FALLS ID 83301		BYRD GOLAY 3535 EAST 4000 SOUTH KIMBERLY ID 83341	
				3. New Registered Agent Signature:	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
President	Byrd Golay	2140 Eldridge Av	Twin Falls	ID	83301
Vice President	Judith Golay	"	"	"	"
Secretary	Geoffroi Golay	"	"	"	"
5. Organized Under the Laws of:		6. Annual Report must be signed.			
ID C 95601		Signature: 		Date: 6.11.09	
		Name(type or print): Byrd Golay		Title: Pres	

Issued 5/6/2009 by NLB

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