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| No. C 132147 | | Due no later than Jan 31, 2009 Annual Report Form | | 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 | | 1. Mailing Address: Correct in this box if needed. ADVANCED PRODUCT DEVELOPMENT, INC. CHARLES BOVEY PO BOX 1043 SANDPOINT ID 83864 | | CHARLES BOVEY 10403 W PINE ST SANDPOINT ID 83864 | | | |
| | | | | | | 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 | |
| PRESIDENT | CHARLES T BOVEY | 10403 W. PINE ST. | SANDPOINT | ID | USA | 83864 | |
| SECRETARY | LAVONNE A BOVEY | 10403 W. PINE ST. | SANDPOINT | ID | USA | 83864 | |
| 5. Organized Under the Laws of: ID C 132147 | | 6. Annual Report must be signed.* Signature: Charles T. Bovey Name (type or print): Charles T. Bovey | | | | | |
| Processed 11/23/2008 | | * Electronically provided signatures are accepted as original signatures. Date: 11/23/2008 Title: President | | | | | |