

<p>No. C 146153</p> <p>Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p>	<p>Due no later than Nov 30, 2011 Annual Report Form</p> <p>1. Mailing Address: Correct in this box if needed. BEAVERTAIL, INC. 4060 GRAYS LAKE RD WAYAN ID 83285</p>	<p>2. Registered Agent and Office (NOT A P.O. BOX) J C SMITH 4060 GRAYS LAKE RD WAYAN ID 83285</p>																																										
<p>3. <u>New</u> Registered Agent Signature.</p>																																												
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</p> <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>J. C. Smith</td> <td>4060 Grays Lake Rd.</td> <td>Wayan,</td> <td>Id.</td> <td>Caribou</td> <td>83285</td> </tr> <tr> <td>Secretary</td> <td>Vera Smith</td> <td>4060 Grays Lake Rd.</td> <td>Wayan,</td> <td>Id.</td> <td>Caribou</td> <td>83285</td> </tr> <tr> <td>Director</td> <td>J. C. Smith</td> <td>4060 Grays Lake Rd.</td> <td>Wayan,</td> <td>Id.</td> <td>Caribou</td> <td>83285</td> </tr> <tr> <td>Director</td> <td>Vera Smith</td> <td>4060 Grays Lake Rd.</td> <td>Wayan,</td> <td>Id.</td> <td>Caribou</td> <td>83285</td> </tr> <tr> <td>Director</td> <td>David Smith</td> <td>4732 Hwy. 34</td> <td>Wayan,</td> <td>Id.</td> <td>Caribou</td> <td>83285</td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	J. C. Smith	4060 Grays Lake Rd.	Wayan,	Id.	Caribou	83285	Secretary	Vera Smith	4060 Grays Lake Rd.	Wayan,	Id.	Caribou	83285	Director	J. C. Smith	4060 Grays Lake Rd.	Wayan,	Id.	Caribou	83285	Director	Vera Smith	4060 Grays Lake Rd.	Wayan,	Id.	Caribou	83285	Director	David Smith	4732 Hwy. 34	Wayan,	Id.	Caribou	83285
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<p>5. Organized Under the Laws of:</p> <p>IDAHO C 146153</p>	<p>6. Signature: <i>J.C. Smith</i> Date: <u>10-27-11</u></p> <p>Name (type or print): <u>J. C. Smith</u> Title: <u>President</u></p>																																											
<p>Issued 10/13/2011 by KAH 115443</p>																																												