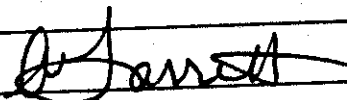


No. C 139577	Due no later than June 30, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		ANN GARRETT 3046 STONE POINT DR BOISE, ID 83712	
	GARRETT COMPANY, INC. (THE) ANN GARRETT 3046 STONE POINT DR BOISE, ID 83712		3. <u>New</u> Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.				
<u>Office held</u> CEO/ President	<u>Name</u> Ann R. Garrett	<u>Street or P.O. Address</u> 3046 Stone Point Drive	<u>City</u> Boise	<u>State</u> Id <u>Zip</u> 83712
5. Organized Under the Laws of: IDAHO C 139577		6. Signature  Date 5-10-07 Name (Typed or Printed) _____ Title _____		

Issued 04/02/2007

Do Not Tape or Staple

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