| No. <b>C 134681</b>  |                       | Due no later than Jul 31, 2009  |                                       | 2. Registered Agent and Address (NO PO BOX)  |                                   |          |            |                |
|--|-----------------------|---|---------------------------------------|--|-----------------------------------|----------|------------|----------------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 |                       | Annual Report Form  1. Mailing Address: Correct in this box if needed.  PINE VALLEY COMPANY, INC.  MICHAEL S DERRICK  95 SW 4TH AVE  ONTARIO OR 97914 |                                       | WILLIAM F NICHOLS 5700 E FRANKLIN RD STE 200 NAMPA ID 83687  3. New Registered Agent Signature:* |                                   |          |            |                |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE   |                       |   | cident Country and Directors True     |  |                                   |          |            |                |
| 4. Corporations: Enter Names and Busines Office Held Name                                      |                       | ess addresses of Pre  | Street or PO Address                  | asurer (   | opuonar).<br>City                 | State    | Country    | Postal Code    |
| PRESIDENT<br>SECRETARY   | IDENT MICHAEL DERRICK |   | 95 SW 4TH AVE<br>95 SW 4TH AVE        |  | ONTARIO<br>ONTARIO                | OR<br>OR | USA<br>USA | 97914<br>97914 |
| 5. Organized Under the Laws of:  |                       | 6. Annual Report must be signed.*   |                                       |  |                                   |          |            |                |
| OR<br>C 134681   |                       | Signature: Michael S. Derrick Name (type or print): Michael S. Derrick  |                                       |  | Date: 07/31/2009 Title: President |          |            |                |
| Processed 07/31/2009   |                       | * Electronically prov   | ided signatures are accepted as origi | nal signa  | atures.                           |          |            |                |