

No. <b>C 52603</b>		Due no later than Dec 31, 2007		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> L. B. INDUSTRIES, INC. LORI BARNES GIRDNER 5983 W. STATE STREET, STE D BOISE ID 83703		LORI BARNES GIRDNER 5983 W STATE ST UNIT D BOISE ID 83703		
				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
DIRECTOR	JON BARNES	1406 N MAIN ST STE 215	MERIDAN	ID	USA	83642
PRESIDENT	FRANK B BARNES	P.O. BOX 665	GARDEN VALLEY	ID	USA	83622
SECRETARY	LORI BARNES GIRDNER	2165 ARTESIAN ROAD	EAGLE	ID	USA	83616
DIRECTOR	CECILY COOPER	10 BEAR TOWN	HORSESHOE	ID	USA	83629
DIRECTOR	JULIE JOHNSTON	2405 S. MANNING SUN CT	NAMPA	ID	USA	83686
5. Organized Under the Laws of:  <b>ID C 52603</b>		6. Annual Report must be signed.* Signature: Lori Barnes Girdner Name (type or print): Lori Barnes Girdner		Date: 10/23/2007 Title: Secretary		
Processed 10/23/2007		* Electronically provided signatures are accepted as original signatures.				