

No. W 2892

Due no later than September 30, 2008

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

STALEY ENTERPRISES, L.C.
ALLEN M STALEY
362 W 160 N
BLACKFOOT, ID 83221

2. Registered Agent and Office NO PO BOX

ALLEN M STALEY
362 W 160 N
BLACKFOOT, ID 83221

3. New Registered Agent Signature

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Mgr -	Lance Staley	275 N Ladino	Idaho Falls	Idaho	83401
Dir -	Mark Staley	32 Archer	Blackfoot	Idaho	83221
Dir -	Kip Staley	161 N 400W	Blackfoot	Idaho	83221

5. Organized Under the Laws of:
IDAHO

6.

Signature

Allen M Staley

Date

8-18-08