

No. C 36124

Due no later than February 28, 2009

Annual Report Form

2. Registered Agent and Office NO PO Bt

Return to:

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

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

MAX HERBOLD INC.
DENNIS M HERBOLD
PO BOX 533
RUPERT, ID 83350DENNIS M HERBOLD
529 F ST
RUPERT, ID 83350NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

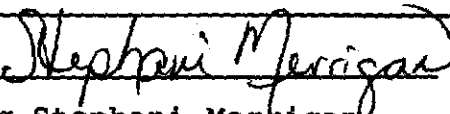
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Dennis M Herbold	PO Box 533	Rupert, ID	83350	
VP-C	Johnny M Miller	PO Box 533	Rupert, ID	83350	
Sec	Stephani Merrigan	PO Box 533	Rupert, ID	83350	

5. Organized Under the Laws of:

IDAHO
C 36124

6.

Signature



Date 12/9/08

Name (Typed or Printed)

Stephani Merrigan

Title Sec

Issued 12/01/2008

Do Not Tape or Staple

200902000168