

No. C 87017

Due no later than June 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

DISTILLED RESOURCES, INCORPORATED
PHILIP G. OTTLEY
134 N 3300 EAST
RIGBY, ID 83442-5630

PHILIP OTTLEY
134 NORTH 3300 EAST
RIGBY, ID 83442

NO FILING FEE IF
RECEIVED BY DUE DATE

3. 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	Philip Gottley	PO Box 8530 Hobeau	Hobeau	FL	23455
S/T	Jack Kennedy	PO Box 180	Rancho Santa Fe	CA	92067
D	Philip Gottley, Jr	Po Box 215	Ketchum	ID	83340
D	William Scott	134 N 3300 E	Rigby	ID	83442
D	Duke Welles	112 Rockledge Drive	Perrysburg	OH	43551

5. Organized Under the Laws of:
IDAHO
C 87017

6.

Signature

Date

2/1 APRIL 2008

Name (Typed or Printed)

P. G. OTTLEY

Title

POES

Issued 04/01/2008

Do Not Tape or Staple

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