

No. C 156654	Due no later than Sep 30, 2008 Annual Report Form		2. Registered Agent and Address (NO PO BOX)				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed.		GREGORY A BYRON 3101 W MAIN ST STE 200 BOISE ID 83702				
	CALDWELL HOLDING COMPANY, INC. MIKE BOOTH PO BOX 250 CALDWELL ID 83606		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	
PRESIDENT	MYLES STANDISH	1124 GARBER ST PO BOX 250	CALDWELL	ID	USA	83606-0250	
DIRECTOR	MIKE WOLF	1124 GARBER ST PO BOX 250	CALDWELL	ID	USA	83606-0250	
DIRECTOR	ARTHUR BERRY	1124 GARBER ST PO BOX 250	CALDWELL	ID	USA	83606-0250	
SECRETARY	CHARLES LAWRENCE	1124 GARBER ST PO BOX 1124	CALDWELL	ID	USA	83606-0250	
5. Organized Under the Laws of: ID C 156654		6. Annual Report must be signed.* Signature: Myles Standish Name (type or print): Myles Standish Date: 07/11/2008 Title: President					
Processed 07/11/2008		* Electronically provided signatures are accepted as original signatures.					