

No. C 83231 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 29, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SIX-S, INC. JAMES SMILEY 2360 SOUTH 60 EAST IDAHO FALLS, ID 83401	2. Registered Agent and Office NO PO BOX JAMES L SMILEY 2360 SOUTH 60 EAST IDAHO FALLS, ID 83401 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James L. Smiley</td> <td>2360 S. 60 E.</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Sec.</td> <td>Lois T. Smiley</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>B.O.D.</td> <td>Gary L. Smiley</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	James L. Smiley	2360 S. 60 E.	Idaho Falls	ID	83401	Sec.	Lois T. Smiley	"	"	"	"	B.O.D.	Gary L. Smiley	"	"	"	"
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5. Organized Under the Laws of: IDAHO C 83231	6. Signature <u>James L. Smiley</u> Date <u>2/5/08</u> Name (Typed or Printed) <u>James L. Smiley</u> Title <u>President</u>																									

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