2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jun 22, 2006 08:00 AN DOCUMENT # F0000001358 . Secretary of State 1. Entity Name SUN VALLEY, INC. Mailing Address Principal Place of Business 1135 KENT ST. 1135 KENT ST. ELKHART, IN 46514 ELKHART, IN 46514 CR2E034 (11/05) 06162006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2093039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) . DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE MORRISON, DANIEL A NAME STREET ADDRESS 55105 COLONIAL RIDGE CITY-ST-ZIP BRISTOL, IN 46507 TITLE U00000567504 VAN KIRK, LEROY NAME 06/22/06-80003-007 550.00 68437 BELLOWS ROAD STREET ADDRESS CITY-ST-ZIP WHITE PIGION, MI 49099 TITLE FULMER, L. CRAIG NAME 120 W LEXINGTON AVE STREET ADDRESS DO NOT WRITE ELKHART, IN 46516 City - St - ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR