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|--|----------------------|---|------------|--|---------|-------------|
| No. C 128968 | | Due no later than May 31, 2009 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. BANYAN TECHNOLOGY, INC. ROBERT B VAN WAGONER 1250 MADRONA ST N TWIN FALLS ID 83301 | | ROBERT B VAN WAGONER 1250 MADRONA ST N TWIN FALLS ID 83301 | | |
| | | | | 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 | ROBERT B VAN WAGONER | BOX 5083 | TWIN FALLS | ID | USA | 83303-5083 |
| DIRECTOR | BRINLEY WILLIAMS | 4945 EMMA MINE DR | HERRIMAN | UT | USA | 84065-7720 |
| SECRETARY | MADISON JACKSON | 1591 WEST 3180 NORTH M3 | LEHI | UT | USA | 84043 |
| DIRECTOR | FERRIN D VAN WAGONER | 156 LINCOLN | TWIN FALLS | ID | USA | 83301-5083 |
| 5. Organized Under the Laws of: ID C 128968 | | 6. Annual Report must be signed.* Signature: Robert B Van Wagoner Name (type or print): Robert B Van Wagoner Date: 06/08/2009 Title: President | | | | |
| Processed 06/08/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |