

| | | | | | | | |
|--|-------------|--|-------------|---|---------|----------------------|--|
| No. C 177562 | | Due no later than Mar 31, 2013 | | 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. IRISH LADY INCORPORATED LISA WARNER PO BOX 838 SPIRIT LAKE ID 83869 USA | | MICHAEL WARNER 32353 NORTH NINTH AVE SPIRIT LAKE ID 83869 | | | |
| | | | | 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 | LISA WARNER | PO BOX 838 | SPIRIT LAKE | ID | USA | 83869 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID C 177562 | | Signature: Michael Warner | | | | Date: 03/24/2013 | |
| | | Name (type or print): Michael Warner | | | | Title: March 21 2013 | |
| Processed 03/24/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | | |