

No. C 142505		Due no later than Feb 28, 2010		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. VERIUS, INC. KELLY O. MCBRIDE 21036 OAKWOOD DR GREENLEAF ID 83626 USA		KELLY O MCBRIDE 21036 OAKWOOD DR GREENLEAF ID 83626			
				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	
DIRECTOR	KELLY O. MCBRIDE	21036 OAKWOOD DR	GREENLEAF	ID	USA	83626	
DIRECTOR	STEPHANIE A. MCBRIDE	21036 OAKWOOD DR	GREENLEAF	ID	USA	83626	
TREASURER	STEPHANIE A MCBRIDE	21036 OAKWOOD DR	GREENLEAF	ID	USA	83626	
SECRETARY	STEPHANIE A. MCBRIDE	21036 OAKWOOD DR	GREENLEAF	ID	USA	83626	
PRESIDENT	KELLY O. MCBRIDE	21036 OAKWOOD DR	GREENLEAF	ID	USA	83626	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 142505		Signature: Kelly O. McBride				Date: 12/16/2009	
		Name (type or print): Kelly O. McBride				Title: President	
Processed 12/16/2009		* Electronically provided signatures are accepted as original signatures.					