

No. C 32916		Due no later than Aug 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		1. Mailing Address: Correct in this box if needed. SUNSPICED, INC. JOHN C. BARNECUT 2122 N. CALIFORNIA BLVD. SUITE 400 WALNUT CREEK CA 94596-3539		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	GEORGE H HUME	2121 N. CALIFORNIA BLVD. SUITE 400	WALNUT CREEK	CA	USA	94596-3539	
DIRECTOR	JOHN W ARGENT	2122 N. CALIFORNIA BLVD. SUITE 400	WALNUT CREEK	CA	USA	94596-3539	
SECRETARY	JOHN C BARNECUT	2122 N. CALIFORNIA BLVD. SUITE 400	WALNUT CREEK	CA	USA	94596-3539	
PRESIDENT	LOREN T KIMURA	2122 N. CALIFORNIA BLVD. SUITE 400	WALNUT CREEK	CA	USA	94596-3539	
5. Organized Under the Laws of: IN C 32916		6. Annual Report must be signed.* Signature: David J. Allinson Name (type or print): David J. Allinson					
		Date: 08/17/2009 Title: Controller					
Processed 08/17/2009		* Electronically provided signatures are accepted as original signatures.					