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|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------|----------|-----------------------------------------------------------------|---------|-------------|--|
| No. <b>C 177304</b>                                                                                                                                    |              | <b>Due no later than Feb 28, 2010</b>                                                                                                            |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>              |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |              | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>TRANQUILITY PROPERTY, INC.<br>104 E FAIRVIEW AVE #284<br>MERIDIAN ID 83642-1733 |          | ENTITY SERVICES, INC.<br>1101 W RIVER ST #340<br>BOISE ID 83702 |         |             |  |
|                                                                                                                                                        |              |                                                                                                                                                  |          | 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 |  |
| SECRETARY                                                                                                                                              | SUSANA WONG  | 104 E FAIRVIEW AVE #284                                                                                                                          | MERIDIAN | ID                                                              | USA     | 83642       |  |
| PRESIDENT                                                                                                                                              | ALBERTO WONG | 104 E FAIRVIEW AVE #284                                                                                                                          | MERIDIAN | ID                                                              | USA     | 83642       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 177304</b>                                                                                          |              | 6. Annual Report must be signed.*<br>Signature: Alberto Wong<br>Name (type or print): Alberto Wong                                               |          |                                                                 |         |             |  |
|                                                                                                                                                        |              | Date: 02/16/2010<br>Title: President                                                                                                             |          |                                                                 |         |             |  |
| Processed 02/16/2010                                                                                                                                   |              | * Electronically provided signatures are accepted as original signatures.                                                                        |          |                                                                 |         |             |  |