

No. C 107181	Due no later than Aug 31, 2011 Annual Report Form	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. ENGENU CORPORATION, INC. RUTH BRANDS PO BOX 3163 COEUR D ALENE ID 83816-3163	RUTH BRANDS 1885 DREAMCATCHER DR COEUR D'ALENE ID 83814 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	E RUTH BRANDS	PO BOX 3163	COEUR D'ALENE	ID	USA	83816-3163
5. Organized Under the Laws of: ID C 107181	6. Annual Report must be signed.* Signature: E. Ruth Brands Name (type or print): E. Ruth Brands			Date: 06/26/2011	Title: President	
Processed 06/26/2011		* Electronically provided signatures are accepted as original signatures.				