

|                                                                                                                                                        |                 |                                                                                                                                                           |          |                                                               |         |                  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------------------------------------------------------------|---------|------------------|--|
| No. <b>C 119998</b>                                                                                                                                    |                 | <b>Due no later than Jun 30, 2011</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>THIES INCORPORATED<br>MICHELE THIES<br>6302 E CLEVELAND BLVD<br>CALDWELL ID 83607<br>USA |          | WILLIAM A THIES<br>6302 E CLEVELAND BLVD<br>CALDWELL ID 83605 |         |                  |  |
|                                                                                                                                                        |                 |                                                                                                                                                           |          | 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                                                                                                                                              | MICHELE THIES   | 6302 E CLEVELAND BLVD                                                                                                                                     | CALDWELL | ID                                                            | USA     | 83607            |  |
| PRESIDENT                                                                                                                                              | WILLIAM A THIES | 6302 E CLEVELAND BLVD                                                                                                                                     | CALDWELL | ID                                                            | USA     | 83607            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                 | 6. Annual Report must be signed.*                                                                                                                         |          |                                                               |         |                  |  |
| <b>ID<br/>C 119998</b>                                                                                                                                 |                 | Signature: Michele Thies                                                                                                                                  |          |                                                               |         | Date: 06/20/2011 |  |
|                                                                                                                                                        |                 | Name (type or print): Michele Thies                                                                                                                       |          |                                                               |         | Title: Secretary |  |
| Processed 06/20/2011                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                 |          |                                                               |         |                  |  |