

No. <b>C 185353</b>		<b>Due no later than Dec 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> WARD CONSULTING GROUP, INC. JEAN M WARD PO BOX 147 DOVER ID 83825 USA		JEAN WARD 856 MOUNTAIN CREEK RD SANDPOINT ID 83864			
				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	CHARLES H WARD	P.O. BOX 147	DOVER	ID	USA	83825	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 185353</b>		Signature: Jean M. Ward				Date: 12/06/2012	
		Name (type or print): Jean M. Ward				Title: Registered Agent	
Processed 12/06/2012		* Electronically provided signatures are accepted as original signatures.					