

No. C 170641		Due no later than Dec 31, 2008		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. ECTEON, INC. RICHARD ECKERSTROM 1697 BROADWAY STE 906 NEW YORK NY 10019 USA		KATHI LENZ 13677 W MEADOW DALE DR BOISE ID 83713			
				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	RICHARD ECKERSTROM	1697 BROADWAY STE 906	NEW YORK	NY	USA	10019	
SECRETARY	PAUL FRYD	361 GREENWHICH ST	NEW YORK	NY	USA	10013	
5. Organized Under the Laws of: NY C 170641		6. Annual Report must be signed.* Signature: Richard Eckerstrom Name (type or print): Richard Eckerstrom Date: 01/09/2009 Title: President					
Processed 01/09/2009		* Electronically provided signatures are accepted as original signatures.					