

No. C 153533		Due no later than Mar 31, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. RELION, INC. MICHELE WOOD 15913 E EUCLID AVE SPOKANE WA 99216 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA	
				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	GARY FLOOD	15913 E. EUCLID AVE	SPOKANE VALLEY	WA	USA 99216-1815
SECRETARY	CHRISTIE ALLEN	15913 E. EUCLID AVE	SPOKANE VALLEY	WA	USA 99216-1815
DIRECTOR	MIKE SHERMAN	15913 E. EUCLID AVE	SPOKANE VALLEY	WA	USA 99216-1815
DIRECTOR	CARL EIBL	15913 E. EUCLID AVE	SPOKANE VALLEY	WA	USA 99216-1815
DIRECTOR	RICHARD WOLF	15913 E. EUCLID AVE	SPOKANE VALLEY	WA	USA 99216-1815
TREASURER	JAMES A BAUMKER	15913 E. EUCLID AVE	SPOKANE VALLEY	WA	USA 99216-1815
5. Organized Under the Laws of: WA C 153533		6. Annual Report must be signed.* Signature: Michele D. Wood Name (type or print): Michele D. Wood Date: 01/19/2011 Title: Controller			
Processed 01/19/2011		* Electronically provided signatures are accepted as original signatures.			