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|--|-----------------|--|----------|--|---------|-------------|--|
| No. C 49231 | | Due no later than Apr 30, 2010 | | 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. KOLLER CORPORATION DAN E KOLLER PO BOX 4682 LOGAN UT 84323-4682 | | DAN E. KOLLER 135 EAST 1ST SOUTH 135 EAST 1ST SOUTH WESTON ID 83286 | | | |
| | | | | 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 | DAN E KOLLER | 135 EAST 100 SOUTH | WESTON | ID | USA | 83286 | |
| DIRECTOR | EVAN O KOLLER | PO BOX 4682 | LOGAN | UT | USA | 84323-4682 | |
| SECRETARY | KATHRYN PROUNIS | 1150 FIFTH AVE 15A | NEW YORK | NY | USA | 10128 | |
| 5. Organized Under the Laws of: ID C 49231 | | 6. Annual Report must be signed.* Signature: Kathy Prounis Name (type or print): Kathy Prounis Date: 03/16/2010 Title: Secretary | | | | | |
| Processed 03/16/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |