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| No. C 104611 | Due no later than Jan 31, 2011 Annual Report Form | 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. EARTHCARE, INC. ROGER B ANDEREGG 3505 TAMARACK BOISE ID 83703 | ROGER B ANDEREGG 3505 TAMARACK BOISE ID 83703 | |
| | | 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 |
| DIRECTOR | ROGER B ANDEREGG | 3505 TAMARACK | BOISE ID USA 83703 |
| DIRECTOR | JACQUIE R ANDEREGG | 3505 TAMARACK | BOISE ID USA 83703 |
| 5. Organized Under the Laws of: ID C 104611 | 6. Annual Report must be signed.* Signature: Jacquie Anderegg Name (type or print): Jacquie Anderegg | | Date: 11/29/2010 Title: Director |
| Processed 11/29/2010 | | * Electronically provided signatures are accepted as original signatures. | |