

No. C 39098 A	Due no later than December 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX CONNIE DIAL 6336 OLD RANCH RD POCATELLO, ID 83204		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SUNDIAL CORPORATION CONNIE DIAL 6336 OLD RANCH RD POCATELLO, ID 83204		3. <u>New</u> Registered Agent Signature 		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	CONNIE DIAL	6336 OLD RANCH RD.	POCATELLO	ID	83204
Dir.	CONNIE DIAL	6336 OLD RANCH RD.	POCATELLO	ID	83204
5. Organized Under the Laws of: IDAHO C 39098 A		6. Signature <u>Connie Dial</u> Date <u>10/27/08</u> Name <small>(Typed or Printed)</small> <u>Connie Dial</u> Title <u>PRES</u>			

Issued 10/01/2008

Do Not Tape or Staple

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