

No. C 171557		Due no later than Feb 28, 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		1. Mailing Address: Correct in this box if needed. LATTERAS SERVICES, INC. KELLY RAY JENSEN 611 VALINDA LN REXBURG ID 83440 USA		KELLY R JENSEN 611 VALINDA LN REXBURG ID 83440			
				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	KELLY RAY JENSEN	611 VALINDA LN	REXBURG	ID	USA	83440	
SECRETARY	DIANA MARIE JENSEN	611 VALINDA LN	REXBURG	ID	USA	83440	
5. Organized Under the Laws of: ID C 171557		6. Annual Report must be signed.* Signature: Kelly R Jensen Name (type or print): Kelly R Jensen Date: 02/17/2011 Title: President					
Processed 02/17/2011		* Electronically provided signatures are accepted as original signatures.					