

No. C 103420		Due no later than Sep 30, 2009		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. LYONS DIVERSIFIED, INC. K SCOTT LYONS 2010 RIDGEPOINT WY BOISE ID 83712		K SCOTT LYONS 2010 RIDGEPOINT BOISE ID 83712			
				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	D MICHELLE LYONS	2010 S. RIDGEPOINT WAY	BOISE	ID	USA	83712	
PRESIDENT	K SCOTT LYONS	4315 CHRISTINE	BOISE	ID	USA	83704	
5. Organized Under the Laws of: ID C 103420		6. Annual Report must be signed.* Signature: K. Scott Lyons Name (type or print): K. Scott Lyons					
Date: 08/23/2009 Title: President							
Processed 08/23/2009		* Electronically provided signatures are accepted as original signatures.					