

No. C 90060	Due no later than Aug 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. NIGHTFIRE, INC. JAMES R HETHERINGTON 4240 S MAPLE GROVE RD BOISE ID 83709-5455 USA	JAMES R HETHERINGTON 4240 S MAPLE GROVE RD BOISE ID 83709	
		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	JAMES R HETHERINGTON	4240 S MAPLE GROVE	BOISE ID USA 83709-5455
5. Organized Under the Laws of: ID C 90060	6. Annual Report must be signed.* Signature: James R Hetherington Name (type or print): James R Hetherington		Date: 06/14/2011 Title: President
Processed 06/14/2011		* Electronically provided signatures are accepted as original signatures.	