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| No. C 193509 | | Due no later than Jan 31, 2018 | | 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. RUSSELL GEOMETRIC CORPORATION JOHN RUSSELL PO BOX 945 MCCALL ID 83638-0945 | | JOHN RUSSELL 702 WEST LAKESIDE MCCALL ID 83638 | | |
| | | | | 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 | JAN HAMILTON | PO BOX 2104 | MCCALL | ID | USA | 83638 |
| DIRECTOR | JOHN RUSSELL | PO BOX 945 | MCCALL | ID | USA | 83638 |
| SECRETARY | JAN HAMILTON | PO BOX 2104 | MCCALL | ID | USA | 83638 |
| PRESIDENT | JOHN RUSSELL | PO BOX 945 | MCCALL | ID | USA | 83638-0945 |
| 5. Organized Under the Laws of: ID C 193509 | | 6. Annual Report must be signed.* Signature: John Russell Name (type or print): John Russell Date: 11/27/2017 Title: President | | | | |
| Processed 11/27/2017 | | * Electronically provided signatures are accepted as original signatures. | | | | |