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|--|---|---|---|-------|---------|-------------|
| No. <b>C 182965</b>  | <b>Due no later than Apr 30, 2015</b><br><b>Annual Report Form</b>  |   | 2. Registered Agent and Address <b>(NO PO BOX)</b>    |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br>ATARAXIS, INC.<br>STEPHEN CILLEY<br>600 N CURTIS STE 101<br>BOISE ID 83706 |   | STEPHEN CILLEY<br>600 N CURTIS STE 101<br>BOISE 83706 |       |         |             |
|  |   |   | 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   | STEPHEN CILLEY  | 689 W. VALENTINO ST.  | MERIDIAN  | ID    | USA     | 83646       |
| SECRETARY  | LARINDA J SPENCER   | 1530 E. FEATHER VIEW DR.  | EAGLE   | ID    | USA     | 83616       |
| PRESIDENT  | DYLAN PEDERSEN  | 775 S. SILVER BOW AVE.  | EAGLE   | ID    | USA     | 83616       |
| TREASURER  | KAY M. HARRISON   | 2004 SUNRISE RIM RD.  | BOISE   | ID    | USA     | 83705       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 182965</b>  | 6. Annual Report must be signed.*<br>Signature: KAY M. HARRISON<br>Name (type or print): KAY M. HARRISON                                |   | Date: 04/08/2015<br>Title: TREASURER                  |       |         |             |
| Processed 04/08/2015   |   | * Electronically provided signatures are accepted as original signatures. |   |       |         |             |