

No. C 180586		Due no later than Oct 31, 2014		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ONE STONE, INC. TERESA G POPPEN 7025 W. EMERALD STREET SUITE 200 BOISE ID 83704 USA		TERESA G POPPEN 7025 W. EMERALD STREET SUITE 200 BOISE 83704		
				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	TREACY LIEBICH	1650 E. HOLLY STREET	BOISE	ID	USA	83712
DIRECTOR	ZACH ANDREASON	3533 N. SUMMERCREST WAY	MERIDIAN	ID	USA	83646
DIRECTOR	PAUL AIYAR	8934 W. BEACHSIDE LN.	GARDEN CITY	ID	USA	83714
DIRECTOR	TOM DERIG	6900 MCMULLEN STREET	BOISE	ID	USA	83709
DIRECTOR	MADISON MARTINEZ	2535 E MEADOW WOOD CT.	MERIDIAN	ID	USA	83646
DIRECTOR	MATT WIGGINS	5329 S. FARMHOUSE PLACE	BOISE	ID	USA	83716
DIRECTOR	SIMONE MIGLIORI	P.O. BOX 418	BOISE	ID	USA	83701
DIRECTOR	ANGELICA HEDEGAARD	2817 W. BELLA	BOISE	ID	USA	83703
DIRECTOR	CASSIE SCHILLER	5052 N. SAGUARO HILLS AVE.	MERIDIAN	ID	USA	83646
DIRECTOR	MACKENZIE ROAN	3310 E. RIVERNEST LANE	BOISE	ID	USA	83706
DIRECTOR	DAVIS PLUMLEE	3823 E. SHADY GLEN DR.	BOISE	ID	USA	83706
TREASURER	REBECCA RODEGHIERO	1726 N. SNEAD PLACE	EAGLE	ID	USA	83616
DIRECTOR	JOEL L POPPEN	455 W WILLOW TRACE DR	EAGLE	ID	USA	83616
PRESIDENT	GRANT KOEHL	2211 ELLIS AVE.	BOISE	ID	USA	83702
VICE PRESIDENT	FRANK DEANGELI	2078 E. TROLLEY CT	BOISE	ID	USA	83712
SECRETARY	BELLA LUDWIG	601 WARM SPRINGS AVE.	BOISE	ID	USA	83712
DIRECTOR	KATE SIMONDS	599 E. REVERE STREET	BOISE	ID	USA	83706
5. Organized Under the Laws of: ID C 180586		6. Annual Report must be signed.* Signature: Teresa Poppen Name (type or print): Teresa Poppen Date: 10/27/2014 Title: Executive Director				
Processed 10/27/2014		* Electronically provided signatures are accepted as original signatures.				