

No. C 69945		Due no later than May 31, 2009 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. NIELS FUGAL SONS CO. RICHARD B VILSOET 11770 U.S. HIGHWAY 1 SUITE 101 PALM BEACH GARDENS FL 33408 USA		FRAN AKOVENKO 1471 SHORELINE CENTER BOISE ID 83707			
				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	STEVEN NIELSEN	11770 U.S. HIGHWAY 1 SUITE 101	PALM BEACH GARDENS	FL	USA	33408	
DIRECTOR	H. ANDREW DEFERRARI	11770 U.S. HIGHWAY 1 SUITE 101	PALM BEACH GARDENS	FL	USA	33408	
PRESIDENT	GUY L. FUGAL	1005 SOUTH MAIN	PLEASANT GROVE	UT	USA	84062	
SECRETARY	RICHARD B. VILSOET	11770 U.S. HIGHWAY 1 SUITE 101	PALM BEACH GARDENS	FL	USA	33408	
5. Organized Under the Laws of: UT C 69945		6. Annual Report must be signed.* Signature: Richard B. Vilsoet Name (type or print): Richard B. Vilsoet					
Processed 05/22/2009		Date: 05/22/2009 Title: Secretary					
* Electronically provided signatures are accepted as original signatures.							