

No. C 146868		Due no later than Dec 31, 2009		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. SIGN UP COMPANY LEIGH CARSTENSEN PO BOX 56 WATERTOWN SD 57201-0056		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				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	DENNIS HOLIEN	312 9TH AVE SE STE B	WATERTOWN	SD	USA	57201	
TREASURER	GREG KULESA	312 9TH AVE SE STE B	WATERTOWN	SD	USA	57201	
PRESIDENT	DAVID HOLIEN	700 21ST ST SW	WATERTOWN	SD	USA	57201	
SECRETARY	GREG KULESA	312 9TH AVE SE STE B	WATERTOWN	SD	USA	57201	
5. Organized Under the Laws of: SD C 146868		6. Annual Report must be signed.* Signature: Greg Kulesa Name (type or print): Greg Kulesa Date: 12/16/2009 Title: Secretary					
Processed 12/16/2009		* Electronically provided signatures are accepted as original signatures.					