

| No. C 118075 | Due no later than Jan 31, 2014 Annual Report Form | | 2. Registered Agent and Office (NOT A P.O. BOX) NOEL ADAM 3939 N. 22ND ST. COEUR D'ALENE ID 83815-9796 | | | | | | | | | | | | | | | | | | | | | |
|--|---|----------------------|---|-------------|---------|----------------------|------|-------|---------|-------------|--|-----------|------------------|----------------|----|-----|-------|----------------|------------|------------------|----------------|----|-----|-------|
| Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. NANO, INC. NOEL ADAM 3939 N. 22ND ST. COEUR D'ALENE ID 83815-9796 USA | | 3. <u>New</u> Registered Agent Signature. | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President or Secretary/Treasurer</td> <td>Noel Adam</td> <td>3939 N. 22nd ST.</td> <td>Coeur d'Alene,</td> <td>ID</td> <td>USA</td> <td>83815</td> </tr> <tr> <td>Vice President</td> <td>Nancy Adam</td> <td>3939 N. 22nd ST.</td> <td>Coeur d'Alene,</td> <td>ID</td> <td>USA</td> <td>83815</td> </tr> </tbody> </table> | | | | Office Held | Name | Street or PO Address | City | State | Country | Postal Code | President or Secretary/Treasurer | Noel Adam | 3939 N. 22nd ST. | Coeur d'Alene, | ID | USA | 83815 | Vice President | Nancy Adam | 3939 N. 22nd ST. | Coeur d'Alene, | ID | USA | 83815 |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | | | | | | | | | | | | | | | | | | |
| President or Secretary/Treasurer | Noel Adam | 3939 N. 22nd ST. | Coeur d'Alene, | ID | USA | 83815 | | | | | | | | | | | | | | | | | | |
| Vice President | Nancy Adam | 3939 N. 22nd ST. | Coeur d'Alene, | ID | USA | 83815 | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 118075 | 6. Signature: <u>Noel Adam</u> Name (type or print): <u>Noel Adam</u> Date: <u>Jan 20, 2014</u> Title: <u>President</u> | | | | | | | | | | | | | | | | | | | | | | | |