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| No. C 128824 | | Due no later than May 31, 2012 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. MYSTATEUSA, INC. CLAUDIA BITNER 1880 S. COBALT POINT WAY FL 3 MERIDIAN ID 83642 USA | | CLAUDIA BITNER 1880 S. COBALT POINT WAY FL 3 MERIDIAN ID 83642 | | |
| | | | | 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 | PAMULA HIATTT-GABRIEL | 3784 ROCK GARDEN LANE | BOISE | ID | USA | 83714 |
| SECRETARY | LAURA SILSBY | 1880 S. COBALT POINT WAY FL3 | MERIDIAN | ID | USA | 83642 |
| PRESIDENT | CLAUDIA BITNER | 1880 S. COBALT POINT WAY FL | MERIDIAN | ID | USA | 83642 |
| DIRECTOR | ALDRED F AMES | 4754 S MUSTANG CRK | BOISE | ID | USA | 83704 |
| DIRECTOR | CLAUDIA BITNER | 2745 N. BETULA AVE | MERIDIAN | ID | USA | 83642 |
| DIRECTOR | BLAKE HANSEN | 1843 W. WILDWOOD ST | BOISE | ID | USA | 83713 |
| 5. Organized Under the Laws of: ID C 128824 | | 6. Annual Report must be signed.* Signature: Claudia Bitner Name (type or print): Claudia Bitner | | | | |
| | | Date: 07/06/2012 Title: President | | | | |
| Processed 07/06/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |