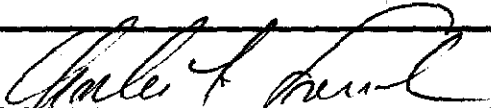


No. C 162849	Due no later than Oct 31, 2009 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX)
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. SUPERIOR SATELLITE INC. 4586 CHINDEN BLVD BOISE ID 83714		DOUG T FRENCH 4586 CHINDEN BLVD BOISE ID 83714
			3. New Registered Agent Signature.
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.			
Office Held	Name	Street or PO Address	City State Country Postal Code
PRESIDENT/CEO	DOUG T FRENCH	1013 E. RIVERS END Eagle, ID	ADA 83016
BOARD MEMBER	TAMMIE C.	"	"
FINANCIAL DIR/SECR.	CHARLES T. FRENCH	2124 Ridge Point Way Boise, ID	83712
BOARD MEMBER	BETTY L. FRENCH	"	"
" "	DAN G. FRENCH	PO. Box 1939 Eagle, ID	83016
5. Organized Under the Laws of:		6.	
IDAHO C 162849		Signature: 	Date: 12-30-09
		Name (type or print): CHARLES T. FRENCH	Title: CFO
Issued 11/25/2009 by SLD		200910002796	