

No. C 110589		Due no later than May 31, 2011		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. MAGIC VALLEY LABS, INC. KEN S ELLIS PO BOX 1867 TWIN FALLS ID 83301 USA		BRENDA ELLIS 1128 EAST 415 NORTH BUHL ID 83316			
				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	
SECRETARY	KEN S ELLIS	PO BOX 1867 210 ADDISON AVE	TWIN FALLS	ID	USA	83303-1867	
PRESIDENT	BRENDA S ELLIS	PO BOX 1867 210 ADDISON AVE	TWIN FALLS	ID	USA	83303-1867	
5. Organized Under the Laws of: ID C 110589		6. Annual Report must be signed.* Signature: Ken Ellis Name (type or print): Ken Ellis Date: 06/06/2011 Title: Secretary					
Processed 06/06/2011		* Electronically provided signatures are accepted as original signatures.					