

|  |                    |  |           |   |         |             |
|--|--------------------|--|-----------|---|---------|-------------|
| No. <b>C 58205</b>   |                    | Due no later than Apr 30, 2011   |           | 2. Registered Agent and Address <b>(NO PO BOX)</b>          |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>ADILUVO, INC.<br>CARROL LEE LAWHORN<br>PO BOX 730<br>FRUITLAND ID 83619 |           | CARROL LEE LAWHORN<br>6685 SE 11TH AVE<br>CALDWELL ID 83607 |         |             |
|  |                    |  |           | 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   | JOHN L MAGDIEL     | PO BOX 730   | FRUITLAND | ID  | USA     | 83619-0730  |
| SECRETARY  | CARROL LEE LAWHORN | PO BOX 730   | FRUITLAND | ID  | USA     | 83619-0730  |
| PRESIDENT  | LEWIS M HALL       | PO BOX 730   | FRUITLAND | ID  | USA     | 83619-0730  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 58205</b>   |                    | 6. Annual Report must be signed.*<br>Signature: Carrol Lee Lawhorn<br>Name (type or print): Carrol Lee Lawhorn                           |           |   |         |             |
| Processed 03/14/2011   |                    | Date: 03/14/2011<br>Title: Secretary   |           |   |         |             |
| * Electronically provided signatures are accepted as original signatures.  |                    |  |           |   |         |             |