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|--|------------------|---|---------------|---|-------------------------|-------------|--|
| No. C 165046 | | Due no later than Feb 28, 2010 | | 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. WILLS DEVELOPMENT COMPANY GREGORY A BYRON PO BOX 7156 BOISE ID 83707-1156 | | GREGORY A BYRON 3101 W MAIN ST STE 200 BOISE ID 83702 | | | |
| | | | | 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 | |
| TREASURER | CHERYL W MORSE | 103 BAY HILL DRIVE | NEWPORT BEACH | CA | USA | 92660 | |
| DIRECTOR | WESLEY A WILLS | PO BOX 7133 | KETCHUM | ID | USA | 83340 | |
| DIRECTOR | CHERYL W MORSE | 103 BAY HILL DRIVE | NEWPORT BEACH | CA | USA | 92660 | |
| DIRECTOR | BRADFORD J WILLS | 3 VIA CACION | SAN CLEMENTE | CA | USA | 92673 | |
| SECRETARY | CHERYL W MORSE | 103 BAY HILL DRIVE | NEWPORT BEACH | CA | USA | 92660 | |
| PRESIDENT | BRADFORD J WILLS | 3 VIA CACION | SAN CLEMENTE | CA | USA | 92673 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID C 165046 | | Signature: Gregory A. Byron | | | Date: 02/12/2010 | | |
| | | Name (type or print): Gregory A. Byron | | | Title: Registered Agent | | |
| Processed 02/12/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |

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