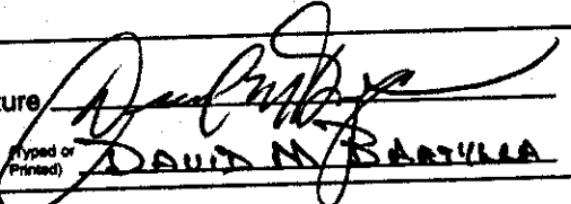


<p>No. C 99077</p> <p>Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p>		<p>Due no later than July 31, 2007 Annual Report Form</p> <p>1. Mailing Address - Correct in this box, if applicable</p> <p>INTEGRATED PACKAGING SYSTEMS, INC. DAVID BARTYLLA 1304 EASTMAN ST BOISE, ID 83702</p>	<p>2. Registered Agent and Office NO PO BOX</p> <p>DAVID BARTYLLA 1304 EASTMAN ST BOISE, ID 83702</p> <p>3. <u>New Registered Agent Signature</u></p>																		
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>DAVID BARTYLLA</td> <td>1304 EASTMAN ST</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Treasurer</td> <td>CAROL BARTYLLA</td> <td>"</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	DAVID BARTYLLA	1304 EASTMAN ST	Boise	ID	83702	Treasurer	CAROL BARTYLLA	"			
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<p>5. Organized Under the Laws of:</p> <p>IDAHO C 99077</p>		<p>6. <u>Signature</u>  <u>Name</u> <small>(Typed or Printed)</small> DAVID M. BARTYLLA <u>Title</u> PRESIDENT</p> <p>Date <u>06-13-07</u></p>																			
<p>Do Not Tape or Staple</p>																					