

No. <b>C 148077</b>		<b>Due no later than Mar 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  VALENCE, INC. MICHAEL J DEAKINS P O BOX 966 OTIS ORCHARDS WA 99027-0966 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				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	
PRESIDENT	MICHAEL J DEAKINS	PO BOX 966	OTIS ORCHARDS	WA	USA	99027-0966	
SECRETARY	MICHAEL J DEAKINS	PO BOX 966	OTIS ORCHARDS	WA	USA	99027-0966	
TREASURER	KENNETH J KING	PO BOX 966	OTIS ORCHARDS	WA	USA	99027-0966	
DIRECTOR	DOMINIC S LINDAUER	PO BOX 966	OTIS ORCHARDS	WA	USA	99027-0966	
5. Organized Under the Laws of:  <b>WA C 148077</b>		6. Annual Report must be signed.* Signature: Michael J Deakins Name (type or print): Michael J Deakins Date: 01/20/2009 Title: President					
Processed 01/20/2009		* Electronically provided signatures are accepted as original signatures.					