

No. C 184112		Due no later than Aug 31, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. M.G. DYESS, INC. M GRANT DYESS 7159 HWY 35 S BASSFIELD MS 39421		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	M GRANT DYESS	7159 HWY 35 S	BASSFIELD	MS	USA	39421	
SECRETARY	JENA D MCRANEY	7159 HWY 35 S	BASSFIELD	MS	USA	39421	
5. Organized Under the Laws of: MS C 184112		6. Annual Report must be signed.* Signature: M. Grant Dyess Name (type or print): M. Grant Dyess					
Date: 06/14/2010 Title: President							
Processed 06/14/2010		* Electronically provided signatures are accepted as original signatures.					