

No. C 137142		Due no later than Jan 31, 2011		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. VISUAL ESSENCE, INC. DAVID J ANTONIE 2593 N DEVLIN AVE MERIDIAN ID 83646		DAVID ANTONIE 2593 N DEVLIN AVE MERIDIAN ID 83646			
				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	DAVID J ANTONIE	2593 N DEVLIN AVE	MERIDIAN	ID	USA	83646	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 137142		Signature: David Antonie				Date: 02/02/2011	
		Name (type or print): David Antonie				Title: President	
Processed 02/02/2011		* Electronically provided signatures are accepted as original signatures.					