

|  |               |   |          |  |         |                  |  |
|--|---------------|---|----------|--|---------|------------------|--|
| No. <b>C 124197</b>  |               | Due no later than May 31, 2009<br><b>Annual Report Form</b>   |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>     |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |               | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>ICEA, INC.<br>SHARON KATZKE<br>23236 STONE LANE<br>CALDWELL ID 83607 |          | SHARON KATZKE<br>23236 STONE LANE<br>CALDWELL ID 83607 |         |                  |  |
|  |               |   |          | 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      |  |
| DIRECTOR   | BRADY WILSON  | 1602 FRANKLIN BLVD.   | BOISE    | ID   | USA     | 83702            |  |
| TREASURER  | SHARON KATZKE | 23236 STONE LANE  | CALDWELL | ID   | USA     | 83607            |  |
| DIRECTOR   | SHARON KATZKE | 23236 STONE LANE  | CALDWELL | ID   | USA     | 83607            |  |
| SECRETARY  | SHARON KATZKE | 23236 STONE LANE  | CALDWELL | ID   | USA     | 83607            |  |
| PRESIDENT  | SHARON KATZKE | 23236 STONE LANE  | CALDWELL | ID   | USA     | 83607            |  |
| 5. Organized Under the Laws of:  |               | 6. Annual Report must be signed.*   |          |  |         |                  |  |
| <b>ID<br/>C 124197</b>   |               | Signature: Sharon Katzke  |          |  |         | Date: 03/26/2009 |  |
|  |               | Name (type or print): Sharon Katzke   |          |  |         | Title: Principal |  |
| Processed 03/26/2009   |               | * Electronically provided signatures are accepted as original signatures.   |          |  |         |                  |  |

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| DIRECTOR   | SHARON KATZKE | 23236 STONE LANE   | CALDWELL | ID   | USA     | 83607       |
| SECRETARY  | SHARON KATZKE | 23236 STONE LANE   | CALDWELL | ID   | USA     | 83607       |
| PRESIDENT  | SHARON KATZKE | 23236 STONE LANE   | CALDWELL | ID   | USA     | 83607       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 124197</b>  |               | 6. Annual Report must be signed.*<br><br>Signature: Sharon Katzke<br>Name (type or print): Sharon Katzke<br><br>Date: 03/26/2009<br>Title: Principal |          |  |         |             |
| Processed 03/26/2009   |               | * Electronically provided signatures are accepted as original signatures.  |          |  |         |             |