

No. C 159634		Due no later than Mar 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		1. Mailing Address: Correct in this box if needed. IMMERSION DEVELOPMENT & CONSULTING, INC. DAVID DENNING PO BOX 270 MCCALL ID 83638		DAVID DENNING 313 RIO VISTA MCCALL ID 83638			
				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 D. DENNING	313 RIO VISTA BLVD	MCCALL	ID	USA	83638	
SECRETARY	HEATHER L SCHEEL	313 RIO VISTA BLVD.	MCCALL	ID	USA	83638	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 159634		Signature: Heather Scheel				Date: 01/14/2010	
		Name (type or print): Heather Scheel				Title: Corporate Secretary	
Processed 01/14/2010		* Electronically provided signatures are accepted as original signatures.					