

|                                                                                                                                                        |              |                                                                                                                                        |         |                                                       |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|----------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------------------------------------------|---------|-------------|--|
| No. <b>C 177808</b>                                                                                                                                    |              | Due no later than Mar 31, 2010                                                                                                         |         | 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>MINDTIME, INC.<br>JOHN FUREY<br>PO BOX 4499<br>KETCHUM ID 83340       |         | JOHN FUREY<br>226 RIVER RUN DRIVE<br>KETCHUM ID 83340 |         |             |  |
|                                                                                                                                                        |              |                                                                                                                                        |         | 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                                                                                                                                              | JOHN T FUREY | POST OFFICE BOX 4499                                                                                                                   | KETCHUM | ID                                                    | USA     | 83340       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 177808</b>                                                                                          |              | 6. Annual Report must be signed.*<br>Signature: John Furey<br>Name (type or print): John Furey<br>Date: 01/17/2010<br>Title: President |         |                                                       |         |             |  |
| Processed 01/17/2010                                                                                                                                   |              | * Electronically provided signatures are accepted as original signatures.                                                              |         |                                                       |         |             |  |