

No. <b>C 159759</b>		<b>Due no later than Apr 30, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  KYANI, INC. SCOTT R SEEDALL 1070 RIVERWALK DR STE 350 IDAHO FALLS ID 83402 USA		SCOTT R SEEDALL 1070 RIVERWALK DR STE 350 IDAHO FALLS ID 83402		
				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	WILLIAM H TAYLOR	4535 W 81ST NORTH	IDAHO FALLS	ID	USA	83402
DIRECTOR	JAMES D HANSEN	2107 ROSS AVENUE	AMMON	ID	USA	83406
DIRECTOR	CARL B TAYLOR	2700 N 35TH W	IDAHO FALLS	ID	USA	83402-5358
DIRECTOR	KIRKLAND R HANSEN	2738 W HONEYSUCKLE LN	IDAHO FALLS	ID	USA	83402-5392
SECRETARY	RICHARD R POWELL	6571 S. 46TH E.	AMMON	ID	USA	83406
PRESIDENT	MICHAEL BRESHEARS	1070 RIVERWALK DRIVE SUITE 350	IDAHO FALLS	ID	USA	83402
DIRECTOR	RICHARD R POWELL	6571 S. 46TH E.	AMMON	ID	USA	83406
DIRECTOR	L. KENT TAYLOR	2350 N. 26TH W.	IDAHO FALLS	ID	USA	83402
DIRECTOR	C. JAMES HANSEN	5884 S. AMMON ROAD	AMMON	ID	USA	83406
5. Organized Under the Laws of: <b>ID C 159759</b>		6. Annual Report must be signed.* Signature: Scott R. Seedall Name (type or print): Scott R. Seedall Date: 02/21/2011 Title: General Counsel				
Processed 02/21/2011		* Electronically provided signatures are accepted as original signatures.				