

No. <b>C 176899</b>		<b>Due no later than Jan 31, 2012</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> MEYER GROUP, INC. JOHN MEYER PO BOX 6151 KETCHUM ID 83340 USA		JOHN M MEYER 205 BLUEBELL ST SUN VALLEY ID 83353			
				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 MEYER	P.O. BOX 6151	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 176899</b>		Signature: John M. Meyer				Date: 11/06/2011	
		Name (type or print): John M. Meyer				Title: President	
Processed 11/06/2011		* Electronically provided signatures are accepted as original signatures.					