

ID - SOS

5/11/2009 3:44:22 PM PAGE 2/002 Fax Server

No. C 179540	Due no later than Jul 31, 2009 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) WARREN WILLIS 2700 W CHERRY LN STE 120 MERIDIAN ID 83646																																			
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. WP DENTAL GROUP, P.C. WARREN WILLIS 2700 W CHERRY LN STE 120 MERIDIAN ID 83646		3. New Registered Agent Signature.																																			
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Warren Willis</td> <td>2700 W Cherry Ln Ste 120</td> <td>Meridian, ID</td> <td></td> <td></td> <td>83646</td> </tr> <tr> <td>Secretary</td> <td>Michael Payne</td> <td>2700 W Cherry Ln Ste 120</td> <td>Meridian, ID</td> <td></td> <td></td> <td>83646</td> </tr> <tr> <td>Directors</td> <td>Warren Willis</td> <td>"</td> <td></td> <td></td> <td></td> <td>"</td> </tr> <tr> <td>Treasurer</td> <td>Warren Willis</td> <td>"</td> <td></td> <td></td> <td></td> <td>"</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Warren Willis	2700 W Cherry Ln Ste 120	Meridian, ID			83646	Secretary	Michael Payne	2700 W Cherry Ln Ste 120	Meridian, ID			83646	Directors	Warren Willis	"				"	Treasurer	Warren Willis	"				"
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5. Organized Under the Laws of: IDAHO C 179540	6. Signature: <u>Warren Willis</u> Name (type or print): <u>Warren Willis</u> Date: <u>5/11/09</u> Title: <u>Pres. WLL</u>																																					