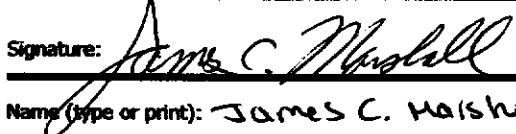


No. C 112489	Due no later than Oct 31, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) JAMES C MARSHALL II W 1000 SILVER RD SMELTERVILLE ID 83868
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. BANDZ, INC. W 1000 SILVER RD PO BOX 219 SMELTERVILLE ID 83868		3. <u>New</u> Registered Agent Signature.

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
Pres / CEO	James C. Marshall II	W. 1000 Silver Rd	Smelterville	ID	USA	83868
V.P. / Director	Christian C. Morton	W. 1000 Silver Rd	Smelterville	ID	USA	83868
Sec / Treas	Stacy E. Pearson	W. 1000 Silver Rd	Smelterville	ID	USA	83868

5. Organized Under the Laws of: DELAWARE C 112489	6. Signature:  Name (type or print): JAMES C. Marshall II Date: 8/15/10 Title: Pres / CEO
---	--

Issued 08/05/2010 by PEH

101253