

No. C 187611		Due no later than Jun 30, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. BLUE HERON CONSULTING CORPORATION CHRISTINA NORTHRUP 90 AIR PARK DR STE 200 ROCHESTER NY 14624 USA		BUSINESS FILINGS INCORPORATED 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	STEPHEN NORTHRUP	90 AIR PARK DR STE 200	ROCHESTER	NY	USA	14624	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
NY C 187611		Signature: Christina Northrup				Date: 07/28/2011	
		Name (type or print): Christina Northrup				Title: Operations	
Processed 07/28/2011		* Electronically provided signatures are accepted as original signatures.					