

No. C 106308		Due no later than May 31, 2009		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. BIO-CONVERSION, INC. MICHAEL P. REASOR E 5605 SELTICE WAY POST FALLS ID 83854-7743 USA		MICHAEL REASOR 104 E THEIESA DR COEUR D'ALENE ID 83814			
				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	MICHAEL P. REASOR	104 E. THERESA DRIVE	COEUR D'ALENE	ID	USA	83814	
5. Organized Under the Laws of: ID C 106308		6. Annual Report must be signed.* Signature: Michael Reasor Name (type or print): Michael Reasor Date: 06/08/2009 Title: President					
Processed 06/08/2009		* Electronically provided signatures are accepted as original signatures.					