No. C 78109		Annual Report Form 1. Mailing Address: Correct in this box if needed. BUTTERFIELD INDUSTRIES, INCORPORATED WAYNE E BUTTERFIELD 1327 N AUTUMN WIND DR		2. Registered	2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080					WAYNE BUTTERFIELD 1327 N AUTUMN WIND DR NAMPA ID 83687 3. New Registered Agent Signature:*			
NO FILING FEE IF RECEIVED BY DUE DATE								
4. Corporations: Enter Na	mes and Busin	ess Addresses of P	resident, Secretary, and Directors. Treasur	er (optional).				
Office Held	Name		Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	WAYNE E B	UTTERFIELD	1327 N. AUTUMN WIND DRIVE	NAMPA	ID	USA	83687-9614	
5. Organized Under the Laws of:		6. Annual Report						
ID C 78109		Signature: Wa		Date: 04/14/2010				
		Name (type or		Title: President				
Processed 04/14/2010		* Electronically provided signatures are accepted as original signatures.						