

No. C 149368		Due no later than May 31, 2010		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. NEOREEF CORPORATION BRIAN ERNESTO 2950 E LUCCA DR MERIDIAN ID 83642		BRIAN ERNESTO 2950 LUCCA DR MERIDIAN ID 83642			
				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	BRIAN R ERNESTO	2950 E LUCCA DR	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of: ID C 149368		6. Annual Report must be signed.* Signature: Brian Ernesto Name (type or print): Brian Ernesto Date: 06/04/2010 Title: President					
Processed 06/04/2010		* Electronically provided signatures are accepted as original signatures.					