

No. <b>C 158439</b>		<b>Due no later than Jan 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  PERIDOT HEIGHTS, INC. PAULINE FEGGO AND CELESTE CELESTE ROAM 340 SOUTHWIND RD LAGO VISTA TX 78645 USA		PAULINE FEGGO 10517 W LUPINE ST BOISE ID 83714			
				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	
SECRETARY	CELESTE ROAM TIANA ROAM	340 SOUTHWIND RD.	LAGO VISTA	TX	USA	78645	
PRESIDENT	PAULINE FEGGO	10517 W. LUPINE ST	BOISE	ID	USA	83704	
5. Organized Under the Laws of:  <b>ID C 158439</b>		6. Annual Report must be signed.* Signature: Celeste Roam Name (type or print): Celeste Roam Date: 01/29/2010 Title: Secretary					
Processed 01/29/2010		* Electronically provided signatures are accepted as original signatures.					