

No. C 64828		Due no later than Sep 30, 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. ROAN, INC. 3740 GRAMARCY BOISE ID 83703 USA		PIERCE A. ROAN, JR. 3740 GRAMARCY BOISE ID 83703			
				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	PIERCE A ROAN	3740 GRAMARCY LN.	BOISE	ID	USA	83703	
5. Organized Under the Laws of: ID C 64828		6. Annual Report must be signed.* Signature: Pierce A. Roan,jr Name (type or print): Pierce A. Roan,jr			Date: 07/23/2009 Title: President		
Processed 07/23/2009		* Electronically provided signatures are accepted as original signatures.					