

No. C 153800		Due no later than Mar 31, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. CARDIOGRIP CORPORATION STEVE WOOD PO BOX 606 EAGLE ID 83616		STEVE WOOD 12554 W. BRIDGER ST. #108 BOISE ID 83713		
				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
DIRECTOR	DAVE WOOD	12554 W. BRIDGER ST. #108	BOISE	ID	USA	83713
DIRECTOR	STINSON SLAWSON	12554 W. BRIDGER ST. #108	BOISE	ID	USA	83713
DIRECTOR	DALE WEST	12554 W. BRIDGER ST. #108	BOISE	ID	USA	83713
DIRECTOR	STEVE OUGH	12554 W. BRIDGER ST. #108	BOISE	ID	USA	83713
SECRETARY	JOHN GRIFFITHS	12554 W. BRIDGER ST. #108	BOISE	ID	USA	83713
PRESIDENT	STEVE WOOD	12554 W. BRIDGER ST. #108	BOISE	ID	USA	83713
5. Organized Under the Laws of: ID C 153800		6. Annual Report must be signed.* Signature: Steve Wood Name (type or print): Steve Wood Date: 02/11/2011 Title: President				
Processed 02/11/2011		* Electronically provided signatures are accepted as original signatures.				