

No. C 56778		Due no later than Nov 30, 2011 Annual Report Form		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. SHELLEY ACOUSTICS, INC. LARRY D HANSEN PO BOX 535 SHELLEY ID 83274 USA		LARRY D HANSEN 449 BRENT WAY SHELLEY ID 83274			
						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	STEVEN J HANSEN	427 EDWARDS AVE.	SHELLEY	ID	USA	83274	
PRESIDENT	LARRY D HANSEN	449 BRENT WAY	SHELLEY	ID	USA	83274	
5. Organized Under the Laws of: ID C 56778		6. Annual Report must be signed.* Signature: Larry D Hansen Name (type or print): Larry D Hansen Date: 09/14/2011 Title: President					
Processed 09/14/2011		* Electronically provided signatures are accepted as original signatures.					