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|--|---------------|---|-------|---|---------|-------------|--|
| No. C 84497 | | Due no later than Aug 31, 2012 | | 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. DILLON GROUP, INC. (THE) JOHN G. DILLON 1117 E. PLAZA DRIVE STE G EAGLE ID 83616 USA | | LISA DILLON 1117 E. PLAZA DRIVE STE G EAGLE ID 83616 | | | |
| | | | | 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 | LISA DILLON | 1117 E. PLAZA DRIVE STE G | EAGLE | ID | USA | 83616 | |
| PRESIDENT | JOHN G DILLON | 1117 E. PLAZA DRIVE STE G | EAGLE | ID | USA | 83616 | |
| 5. Organized Under the Laws of: ID C 84497 | | 6. Annual Report must be signed.* Signature: John G Dillon Name (type or print): John G Dillon Date: 07/19/2012 Title: President | | | | | |
| Processed 07/19/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |