

No. C 84497		Due no later than Aug 31, 2012 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. 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					
Processed 07/19/2012		Date: 07/19/2012 Title: President * Electronically provided signatures are accepted as original signatures.					