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| No. C 132366 | | Due no later than Jan 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. ALL RITE GROUP, INC. WAYNE A BOHRN 1406 SPURLOCK CT TWIN FALLS ID 83301 USA | | WAYNE BOHRN 1406 SPURLOCK CT TWIN FALLS ID 83301 | | | |
| | | | | | | 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 | DONNA L BOHRN | 1406 SPURLOCK CT. | TWIN FALLS | ID | USA | 83301 | |
| PRESIDENT | WAYNE A BOHRN | 1406 SPURLOCK CT. | TWIN FALLS | ID | USA | 83301 | |
| 5. Organized Under the Laws of: ID C 132366 | | 6. Annual Report must be signed.* Signature: Donna L Bohrn Name (type or print): Donna L Bohrn Date: 11/14/2011 Title: Secretary | | | | | |
| Processed 11/14/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |