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| No. C 96276 | | Due no later than Sep 30, 2015 | | 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. GRANT M. BOWEN & SONS, INC. BRYCE E BOWEN 3124 W 3800 S REXBURG ID 83440-4017 | | BRYCE E BOWEN 3124 W 3800 S REXBURG ID 83440-4017 | | | |
| | | | | 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 | |
| PRESIDENT | JEROME A BOWEN | 2793 W 3800 S | REXBURG | ID | USA | 83440-4017 | |
| VICE PRESIDENT | KEITH H BOWEN | 5851 COMSTOCK CT | CYPRESS | CA | USA | 90630 | |
| SECRETARY | BRYCE E BOWEN | 3124 WEST 3800 SOUTH | REXBURG | ID | USA | 83440-4017 | |
| 5. Organized Under the Laws of: ID C 96276 | | 6. Annual Report must be signed.* Signature: Bryce Bpwen Name (type or print): Bryce Bpwen Date: 08/17/2015 Title: Secretary | | | | | |
| Processed 08/17/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | | |