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|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------|----------|-----------------------------------------------------------|---------|-------------|--|
| No. <b>C 115668</b>                                                                                                                                    |                | <b>Due no later than Jul 31, 2015</b>                                                                                                              |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>        |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>TWENTY SIX EIGHT, INC.<br>DAVID SNYDER<br>PO BOX 1229<br>MERIDIAN ID 83642<br>USA |          | DAVID SNYDER<br>4531 W BLUE CREEK ST<br>MERIDIAN ID 83642 |         |             |  |
|                                                                                                                                                        |                |                                                                                                                                                    |          | 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                                                                                                                                              | DAVID J SNYDER | P O BOX 1229                                                                                                                                       | MERIDIAN | ID                                                        | USA     | 83680       |  |
| TREASURER                                                                                                                                              | CHRIS N JONES  | 9155 SUNFLOWER LN.                                                                                                                                 | BOISE    | ID                                                        | USA     | 83704       |  |
| VICE PRESIDENT                                                                                                                                         | BRYAN A KLEIN  | 224 W CHERRY AVE                                                                                                                                   | MERIDIAN | ID                                                        | USA     | 83642       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 115668</b>                                                                                          |                | 6. Annual Report must be signed.*<br>Signature: Chris Jones<br>Name (type or print): Chris Jones                                                   |          |                                                           |         |             |  |
|                                                                                                                                                        |                | Date: 05/18/2015<br>Title: Treasurer                                                                                                               |          |                                                           |         |             |  |
| Processed 05/18/2015                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                          |          |                                                           |         |             |  |