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|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------|--------|------------------------------------------------------|---------|-------------|
| No. <b>C 186578</b>                                                                                                                                    |                | <b>Due no later than Mar 31, 2011</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>OPTO-SOLUTIONS INC.<br>828 S WASHINGTON AVE STE 108<br>EMMETT ID 83617              |        | ANTHONY J DERN<br>2769 N PLAZA RD<br>EMMETT ID 83617 |         |             |
|                                                                                                                                                        |                |                                                                                                                                                      |        | 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                                                                                                                                              | ANTHONY J DERN | 828 S WASHINGTON AVE STE 108                                                                                                                         | EMMETT | ID                                                   | USA     | 83617       |
| PRESIDENT                                                                                                                                              | ANTHONY J DERN | 828 S WASHINGTON AVE STE 108                                                                                                                         | EMMETT | ID                                                   | USA     | 83617       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 186578</b>                                                                                          |                | 6. Annual Report must be signed.*<br>Signature: Anthony J. Dern<br>Name (type or print): Anthony J. Dern<br><br>Date: 03/30/2011<br>Title: President |        |                                                      |         |             |
| Processed 03/30/2011                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                            |        |                                                      |         |             |