

|  |                |  |           |   |         |                  |  |
|--|----------------|--|-----------|---|---------|------------------|--|
| No. <b>C 180855</b>  |                | <b>Due no later than Nov 30, 2013</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>BIO-LUMINESCE INCORPORATED<br>TRAVIS ENGLE<br>415 SOUTH OLIVE AVE<br>SANDPOINT ID 83864 |           | TRAVIS ENGLE<br>415 SOUTH OLIVE AVE<br>SANDPOINT ID 83864 |         |                  |  |
|  |                |  |           | 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      |  |
| DIRECTOR   | ERROL CLARK    | 415 SOUTH OLIVE AVE  | SANDPOINT | ID  | USA     | 83864            |  |
| TREASURER  | AMANDA BLOSSOM | 415 SOUTH OLIVE AVE  | SANDPOINT | ID  | USA     | 83864            |  |
| PRESIDENT  | TRAVIS B ENGLE | 415 SOUTH OLIVE AVE  | SANDPOINT | ID  | USA     | 83864            |  |
| 5. Organized Under the Laws of:  |                | 6. Annual Report must be signed.*  |           |   |         |                  |  |
| <b>ID<br/>C 180855</b>   |                | Signature: Travis Engle  |           |   |         | Date: 11/18/2013 |  |
|  |                | Name (type or print): Travis Engle   |           |   |         | Title: President |  |
| Processed 11/18/2013   |                | * Electronically provided signatures are accepted as original signatures.  |           |   |         |                  |  |