

No. C 170158		Due no later than Dec 31, 2011		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. SHATTUCK INC. THERON SHATTUCK 596 W. STONEBRIDGE REXBURG ID 83440		THERON SHATTUCK 596 W. STONEBRIDGE REXBURG ID 83440			
				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	THERON SHATTUCK	596 W. STONEBRIDGE	REXBURG	ID	USA	83440	
SECRETARY	HEIDI SHATTUCK	596 W. STONEBRIDGE	REXBURG	ID	USA	83440	
PRESIDENT	THERON SHATTUCK	596 W. STONEBRIDGE	REXBURG	ID	USA	83440	
5. Organized Under the Laws of: ID C 170158		6. Annual Report must be signed.* Signature: Theron Shattuck Name (type or print): Theron Shattuck Date: 01/31/2012 Title: President					
Processed 01/31/2012		* Electronically provided signatures are accepted as original signatures.					