| No. C 175250 | | 0 | Oue no later than Sep 30, 2011 | 2. Registered | 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 | | Annual Report Form | | 4500 701/71 | SEAN MACLACHLAN 4509 IRVING ST BOISE ID 83706 3. New Registered Agent Signature:* | | | |
| | | 1. Mailing Address: Correct in this box if needed. UNIFIED PHYSICS INSTITUTE OF TECHNOLOGY, INC. SEAN MACLACHLAN 4509 IRVING ST BOISE ID 83706 USA | | BOISE ID | | | | |
| | | | | | | | | |
| 4. Corporations: Enter Na | mes and Busin | ess Addresses o | f President, Secretary, and Directors. Treas | surer (optional). | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code | |
| DIRECTOR | ALEX HILL | | 4509 IRVING ST | BOISE | ID | USA | 83706 | |
| SECRETARY | | | 4509 IRVING ST | BOISE | ID | USA | 83706 | |
| PRESIDENT HORST ECKARDT | | ARDT | 4509 IRVING ST | BOISE | ID | USA | 83706 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | |
| ID | | Signature: Sean P. MacLachlan | | | Date: 09/11/2011 | | | |
| C 175250 | | Name (type or print): Sean P. MacLachlan | | | Title: Secretary | | | |
| Processed 09/11/2011 | * Electronically provided signatures are accepted as original signatures. | | | | | | | |