

No. C 184625		Due no later than Sep 30, 2010		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 1. Mailing Address: Correct in this box if needed. PALACIO.COM INC. MICHAEL ERICKSEN 485 N SECOND E SUITE 105 REXBURG ID 83440 USA		BUSINESS FILINGS INCORPORATED 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	MICHAEL ERICKSEN	173 NORTH 3RD EAST	REXBURG	ID	USA	83440	
5. Organized Under the Laws of: ID C 184625		6. Annual Report must be signed.* Signature: Michael Ericksen Name (type or print): Michael Ericksen Date: 08/04/2010 Title: Secretary					
Processed 08/04/2010		* Electronically provided signatures are accepted as original signatures.					