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| No. C 131985 | | Due no later than Jan 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. WYN GROUP, INC. STEPHANIE CHURCHMAN 909 WYNDEMERE BOISE ID 83702 USA | | STEPHANIE CHURCHMAN 909 WYNDEMERE BOISE ID 83702 | | |
| | | | | 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 | ERIC SMITH | 909 WYNDEMERE DR. | BOISE | ID | USA | 83702 |
| DIRECTOR | JOANNE SMITH | 909 WYNDEMERE DR. | BOISE | ID | USA | 83702 |
| DIRECTOR | JOSEPH SMITH | 909 WYNDEMERE DR. | BOISE | ID | USA | 83702 |
| SECRETARY | MARK SMITH | 909 WYNDEMERE DR. | BOISE | ID | USA | 83702 |
| PRESIDENT | STEPHANIE CHURCHMAN | 909 WYNDEMERE DR. | BOISE | ID | USA | 83702 |
| 5. Organized Under the Laws of: ID C 131985 | | 6. Annual Report must be signed.* Signature: Stephanie Churchman Name (type or print): Stephanie Churchman Date: 12/03/2010 Title: President | | | | |
| Processed 12/03/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |