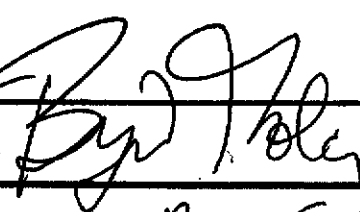


No. <b>C 95601</b>	Due no later than Jun 30, 2010 <b>Annual Report Form</b>		2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) BYRD GOLAY 3535 EAST 4000 SOUTH KIMBERLY ID 83341		
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address: Correct in this box if needed. GOLAY GROUP, INC. (THE) BYRD GOLAY 2140 ELDRIDGE AVE TWIN FALLS ID 83301-1251		3. New Registered Agent Signature.		
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
President	Byrd Golay	2140 Eldridge Av	Twin Falls	ID	USA 83301
Vice President	Judith Golay	"	"	"	"
Secretary	Scottie Golay	"	"	"	"
5. Organized Under the Laws of:  <b>IDAHO</b> <b>C 95601</b>		6. Signature:  Date: <b>6-16-10</b> Name (type or print): <b>Byrd Golay</b> Title:			
Issued 06/03/2010 by CLH <span style="float: right;">100999</span>					