

|  |            |  |         |  |         |                  |  |
|--|------------|--|---------|--|---------|------------------|--|
| No. <b>C 127394</b>  |            | <b>Due no later than Feb 28, 2011</b>  |         | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |            | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>OPTIONS & SOLUTIONS INC.<br>STEPHEN MAY<br>PO BOX 123<br>BAYVIEW ID 83803 |         | STEPHEN MAY<br>16955 HUMBOLT<br>BAYVIEW ID 83803   |         |                  |  |
|  |            |  |         | 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  | SANDRA MAY | 16955 HUMBOLT  | BAYVIEW | ID   | USA     | 83803            |  |
| 5. Organized Under the Laws of:  |            | 6. Annual Report must be signed.*  |         |  |         |                  |  |
| <b>ID<br/>C 127394</b>   |            | Signature: Stephen May   |         |  |         | Date: 02/14/2011 |  |
|  |            | Name (type or print): Stephen May  |         |  |         | Title: President |  |
| Processed 02/14/2011   |            | * Electronically provided signatures are accepted as original signatures.  |         |  |         |                  |  |