

| | | | | | |
|---|---|--|--|---|------------|
| No. C 167331 | Due no later than June 30, 2008 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | |
| Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable MBI, INC. 1810 W STATE ST #129 BOISE, ID 83702 | | CHERYL MORIARTY 420 W MAIN ST #404 BOISE, ID 83702 | | |
| | | | 3. New Registered Agent Signature | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
| CEO/PRES. | RICHARD WOOD, | 1810 W. STATE ST. #129 | BOISE | ID | 83702 |
| VP/SEC. | MARK RODGERS, | " | " | " | " |
| CFO/TREA. | WES FERGUSON, | " | " | " | " |
| 5. Organized Under the Laws of: IDAHO C 167331 | | 6. Signature <i>[Handwritten Signature]</i> Name (Typed or Printed) CHERYL MORIARTY | | Date 04/25/2008 Title REGISTERED AGENT | |

Issued 04/01/2008

Do Not Tape or Staple

200806003870