

No. <b>C 192590</b>		<b>Due no later than Oct 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  INNOVATIVE INTERFACES INCORPORATED 5850 SHELLMOUND WAY EMERYVILLE CA 94608		CT CORPORATION SYSTEM 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	
PRESIDENT	NEIL D BLOCK	5850 SHELLMOUND WAY	EMERYVILLE	CA	USA	94608	
5. Organized Under the Laws of:  <b>CA C 192590</b>		6. Annual Report must be signed.* Signature: Neil Block Name (type or print): Neil Block Date: 09/26/2012 Title: President					
Processed 09/26/2012		* Electronically provided signatures are accepted as original signatures.					