

No. C 119382		Due no later than May 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		1. Mailing Address: Correct in this box if needed. LEAVITT GROUP OF BOISE, INC. (THE) DWAYNE SPEEGLE 6220 N DISCOVERY WAY STE 100 BOISE ID 83713 USA		DWAYNE A SPEEGLE 6220 N DISCOVERY WAY STE 100 BOISE ID 83713		
				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	CAYLOR J DALLEY	465 S 400 S #300	SALT LAKE CITY	UT	USA	84111
DIRECTOR	ALYCE HILLMAN	6220 N DISCOVERY WAY STE 100	BOISE	ID	USA	83713
DIRECTOR	DANE O LEAVITT	216 S 200 W	CEDAR CITY	UT	USA	84720
DIRECTOR	ERIC O LEAVITT	216 S 200 W	CEDAR CITY	UT	USA	84720
DIRECTOR	DWAYNE A SPEEGLE	6220 N DISCOVERY WAY STE 100	BOISE	ID	USA	83713
SECRETARY	MARK G KENNEY	216 S 200 W	CEDAR CITY	UT	USA	84720
PRESIDENT	CAYLOR J DALLEY	465 S 400 E #300	SALT LAKE CITY	UT	USA	84111
5. Organized Under the Laws of: ID C 119382		6. Annual Report must be signed.* Signature: Mark G Kenney Name (type or print): Mark G Kenney				
		Date: 05/10/2011 Title: Secretary				
Processed 05/10/2011		* Electronically provided signatures are accepted as original signatures.				