

No. C 128824		Due no later than May 31, 2010		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. MYSTATEUSA, INC. BRENN BITNER 5465 E TERRA LINDA WAY NAMPA ID 83687 USA		BREAN BITNER 5465 E TERRA LINDA WAY NAMPA ID 83687		
				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	DON BARRETT	1806 S BROOK CT.	MAHOMET	IL	USA	61853
DIRECTOR	DAVE SEVERANCE	14248 S CLOVERDALE RD.	KUNA	ID	USA	83634
DIRECTOR	CLAUDIA BITNER	1458 S. EAGLE FLIGHT WAY	BOISE	ID	USA	83709
DIRECTOR	ALDRED F AMES	4754 S MUSTANG CRK	BOISE	ID	USA	83704-0714
5. Organized Under the Laws of: ID C 128824		6. Annual Report must be signed.* Signature: Brenn Bitner Name (type or print): Brenn Bitner Date: 05/04/2010 Title: Cao				
Processed 05/04/2010		* Electronically provided signatures are accepted as original signatures.				