

|  |                  |  |          |   |                                      |             |  |
|--|------------------|--|----------|---|--------------------------------------|-------------|--|
| No. <b>C 175549</b>  |                  | <b>Due no later than Oct 31, 2010</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>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>EDWARD S. DIENES, INC.<br>EDWARD S DIENES<br>2887 N FIELDSTONE WAY<br>MERIDIAN ID 83646<br>USA |          | EDWARD S DIENES<br>2887 N FIELDSTONE WAY<br>MERIDIAN ID 83646 |                                      |             |  |
|  |                  |  |          | 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  | EDWARD S. DIENES | 2887 N. FIELDSTONE WAY   | MERIDIAN | ID  | USA                                  | 83646       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 175549</b>  |                  | 6. Annual Report must be signed.*<br>Signature: Edward S. Dienes<br>Name (type or print): Edward S. Dienes   |          |   | Date: 08/11/2010<br>Title: President |             |  |
| Processed 08/11/2010   |                  | * Electronically provided signatures are accepted as original signatures.  |          |   |                                      |             |  |