

No. C 97605		Due no later than Feb 28, 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. CRESTONE PRODUCTS, INC. RUTH G HIEBERT 572 W OAK HILLS DR CASTLE ROCK CO 80108		KATIE KEMPTON 2142 MIDDLEFIELD BOISE ID 83704			
				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	R. BRUCE FUGITT	572 W OAK HILLS DRIVE	CASTLE ROCK	CO	USA	80108	
SECRETARY	RUTH G HIEBERT	572 W OAK HILLS DRIVE	CASTLE ROCK	CO	USA	80108	
5. Organized Under the Laws of: ID C 97605		6. Annual Report must be signed.* Signature: Ruth G Hiebert Name (type or print): Ruth G Hiebert					
Date: 03/08/2010 Title: Secretary							
Processed 03/08/2010		* Electronically provided signatures are accepted as original signatures.					