

No. <b>C 105698</b>		<b>Due no later than Mar 31, 2011</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>  ERNEST F. MARIANI COMPANY CLAY DALTON 573 W 2890 S SALT LAKE CITY UT 84115 USA		INCORP SERVICES, INC. 921 S ORCHARD ST STE G BOISE ID 83705 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	
DIRECTOR	ERNEST D MARIANI	573 W 2890 S	SALT LAKE CITY	UT	USA	84115	
PRESIDENT	WILFORD FIEDLER	573 W 2890 S	SALT LAKE CITY	UT	USA	84115	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>UT C 105698</b>		Signature: Bryan S Sorenson				Date: 02/18/2011	
		Name (type or print): Bryan S Sorenson				Title: Controller	
Processed 02/18/2011		* Electronically provided signatures are accepted as original signatures.					