

No. C 105698		Due no later than Mar 31, 2011 Annual Report Form		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. 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: UT C 105698		6. Annual Report must be signed.* Signature: Bryan S Sorenson Name (type or print): Bryan S Sorenson					
Processed 02/18/2011		Date: 02/18/2011 Title: Controller * Electronically provided signatures are accepted as original signatures.					