

| No. <b>C123116</b>                                                                                                                                          | <b>Annual Report Form</b><br>Due No Later Than November 30, <b>1999</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                  | 2. Registered Agent and Office <b>NOT A P.O. 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 FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b> | 1. Mailing Address - Please Correct, If Not Correct<br><br><b>GRG INNOVATIONS, INC.</b><br><br><b>3571 NORTH 1700 EAST</b><br><br><b>BUHL ID 83316</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                  | <b>GLEN GIER</b><br><b>3571 NORTH 1700 EAST</b><br><br><b>BUHL ID 83316</b>                                                                                                                                                                                   |              |                    |                  |                               |                |                         |                  |           |                  |               |      |    |       |           |  |  |  |  |  |           |                |               |      |    |       |                |  |  |  |  |
|                                                                                                                                                             | 3. Organized Under the Laws of:<br><br><b>ID C123116</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                  | 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) |              |                    |                  |                               |                |                         |                  |           |                  |               |      |    |       |           |  |  |  |  |  |           |                |               |      |    |       |                |  |  |  |  |
|                                                                                                                                                             | <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Glen Gier</td> <td>3571 N 1700 E</td> <td>Buhl</td> <td>ID</td> <td>83316</td> </tr> <tr> <td>Treasurer</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>Lafayette Gier</td> <td>3571 N 1700 E</td> <td>Buhl</td> <td>ID</td> <td>83316</td> </tr> <tr> <td>Vice President</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> |                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                               |              | <u>Office held</u> | <u>Name</u>      | <u>Street or P.O. Address</u> | <u>City</u>    | <u>State</u>            | <u>Zip</u>       | President | Glen Gier        | 3571 N 1700 E | Buhl | ID | 83316 | Treasurer |  |  |  |  |  | Secretary | Lafayette Gier | 3571 N 1700 E | Buhl | ID | 83316 | Vice President |  |  |  |  |
| <u>Office held</u>                                                                                                                                          | <u>Name</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <u>Street or P.O. Address</u>                                                                                                                                                                                                                                                                                                                    | <u>City</u>                                                                                                                                                                                                                                                   | <u>State</u> | <u>Zip</u>         |                  |                               |                |                         |                  |           |                  |               |      |    |       |           |  |  |  |  |  |           |                |               |      |    |       |                |  |  |  |  |
| President                                                                                                                                                   | Glen Gier                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 3571 N 1700 E                                                                                                                                                                                                                                                                                                                                    | Buhl                                                                                                                                                                                                                                                          | ID           | 83316              |                  |                               |                |                         |                  |           |                  |               |      |    |       |           |  |  |  |  |  |           |                |               |      |    |       |                |  |  |  |  |
| Treasurer                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                               |              |                    |                  |                               |                |                         |                  |           |                  |               |      |    |       |           |  |  |  |  |  |           |                |               |      |    |       |                |  |  |  |  |
| Secretary                                                                                                                                                   | Lafayette Gier                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 3571 N 1700 E                                                                                                                                                                                                                                                                                                                                    | Buhl                                                                                                                                                                                                                                                          | ID           | 83316              |                  |                               |                |                         |                  |           |                  |               |      |    |       |           |  |  |  |  |  |           |                |               |      |    |       |                |  |  |  |  |
| Vice President                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                               |              |                    |                  |                               |                |                         |                  |           |                  |               |      |    |       |           |  |  |  |  |  |           |                |               |      |    |       |                |  |  |  |  |
| 5. Signature of New Registered Agent                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 6. <table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">Signature</td> <td style="width: 30%;"><u>Glen Gier</u></td> <td style="width: 20%;">Date</td> <td style="width: 20%;"><u>7-12-99</u></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td><u>GLEN GIER</u></td> <td>Title</td> <td><u>PRESIDENT</u></td> </tr> </table> |                                                                                                                                                                                                                                                               |              | Signature          | <u>Glen Gier</u> | Date                          | <u>7-12-99</u> | Name (Typed or Printed) | <u>GLEN GIER</u> | Title     | <u>PRESIDENT</u> |               |      |    |       |           |  |  |  |  |  |           |                |               |      |    |       |                |  |  |  |  |
| Signature                                                                                                                                                   | <u>Glen Gier</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Date                                                                                                                                                                                                                                                                                                                                             | <u>7-12-99</u>                                                                                                                                                                                                                                                |              |                    |                  |                               |                |                         |                  |           |                  |               |      |    |       |           |  |  |  |  |  |           |                |               |      |    |       |                |  |  |  |  |
| Name (Typed or Printed)                                                                                                                                     | <u>GLEN GIER</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Title                                                                                                                                                                                                                                                                                                                                            | <u>PRESIDENT</u>                                                                                                                                                                                                                                              |              |                    |                  |                               |                |                         |                  |           |                  |               |      |    |       |           |  |  |  |  |  |           |                |               |      |    |       |                |  |  |  |  |

ISSUED: 07-03-1999

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