

No. C 82537		Due no later than Nov 30, 2009		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. LIGNETICS OF IDAHO, INC. TED HARTSHORN POB 1706 SANDPOINT ID 83864		U.S. CORPORATION CO. 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	KENNETH R TUCKER	31756 HWY 200 EAST	KOOTENAI	ID	USA	83840	
SECRETARY	TED S HARTSHORN	31756 HWY 200 EAST	KOOTENAI	ID	USA	83840	
5. Organized Under the Laws of: ID C 82537		6. Annual Report must be signed.* Signature: Ted Hartshorn Name (type or print): Ted Hartshorn Date: 10/30/2009 Title: CFO/Sec					
Processed 10/30/2009		* Electronically provided signatures are accepted as original signatures.					