

No. C 189824		Due no later than Jan 31, 2012		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. PALO DURO, INC. REX A FINNEY ATTORNEY 120 E LAKE ST STE 317 SANDPOINT ID 83864		REX A FINNEY ATTORNEY 120 E LAKE ST STE 317 SANDPOINT ID 83864			
				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	JANET YOUNGBERG	%REX FINNEY 120 E. LAKE STREET, SUITE 317	SANDPOINT	ID	USA	83864	
PRESIDENT	ANTHONY FARRINGTON	% REX FINNEY 120 E. LAKE STREET, SUITE 317	SANDPOINT	ID	USA	83864	
SECRETARY	REX A FINNEY	120 E. LAKE STREET, SUITE 317	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of: ID C 189824		6. Annual Report must be signed.* Signature: Rex Finney Name (type or print): Rex Finney Date: 11/07/2011 Title: Secretary/Registered Agent					
Processed 11/07/2011		* Electronically provided signatures are accepted as original signatures.					