

No. C 102214	Due no later than May 31, 2012 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) HAROLD C. NICHOLS, JR. 2945 S BLVD IDAHO FALLS ID 83404																												
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. NICHOLS ENTERPRISES, INC. HAROLD C. NICHOLS, JR. 2945 S BLVD IDAHO FALLS ID 83404		3. <u>New</u> Registered Agent Signature.																												
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>HAROLD C. NICHOLS, JR.</td> <td>2945 S. BOULEVARD</td> <td>IDAHO FALLS</td> <td>ID</td> <td></td> <td>83404</td> </tr> <tr> <td>VP-President</td> <td>JOANN P. NICHOLS</td> <td>2945 S. BOULEVARD</td> <td>IDAHO FALLS</td> <td>ID</td> <td></td> <td>83404</td> </tr> <tr> <td>Secretary</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	PRESIDENT	HAROLD C. NICHOLS, JR.	2945 S. BOULEVARD	IDAHO FALLS	ID		83404	VP-President	JOANN P. NICHOLS	2945 S. BOULEVARD	IDAHO FALLS	ID		83404	Secretary						
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5. Organized Under the Laws of: IDAHO C 102214		6. Signature: <u>[Signature]</u> Date: <u>5-23-12</u> Name (type or print): <u>JOANN P. NICHOLS</u> Title: <u>VP-Sec.</u>																													
Issued 05/18/2012 by KAH 100022																															