

No. C 182965	Due no later than Apr 30, 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. ATARAXIS, INC. LARINDA SPENCER 600 N CURTIS STE 101 BOISE ID 83706		STEPHEN CILLEY 600 N CURTIS STE 101 BOISE ID 83706			
			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
TREASURER	KAY M. HARRISON	2004 SUNRISE RIM RD.	BOISE	ID	USA	83705
DIRECTOR	STEPHEN CILLEY	689 W. VALENTINO ST.	MERIDIAN	ID	USA	83646
SECRETARY	LARINDA J SPENCER	1530 E. FEATHER VIEW DR.	EAGLE	ID	USA	83616
PRESIDENT	DYLAN PEDERSEN	775 S. SILVER BOW AVE.	EAGLE	ID	USA	83616
5. Organized Under the Laws of: ID C 182965	6. Annual Report must be signed.* Signature: Larinda J. Spencer Name (type or print): Larinda J. Spencer		Date: 02/07/2011 Title: Director of Human Resources			
Processed 02/07/2011		* Electronically provided signatures are accepted as original signatures.				