

No. C 175403	Due no later than Oct 31, 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. ENDOGENICS, INC. RICHARD D NEWMAN 280 S ACADEMY AVE STE 140 EAGLE ID 83616 USA	WILLIAM L CROWLEY JR 280 S ACADEMY AVE STE 140 EAGLE ID 83616				
		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	ROBERT W DAVIS	1935 SPRINGBROOK LN	BOISE	ID	USA	83706
DIRECTOR	STAATS M PELLETT	5 WEBB ROAD	SLEEPY HOLLOW	NY	USA	10591
SECRETARY	TIMOTHY OTTER	17213 ELMCREST DR.	CALDWELL	ID	USA	83607
TREASURER	RICHARD D NEWMAN	2880 N. DEVLIN AVE.	MERIDIAN	ID	USA	83646
PRESIDENT	WILLIAM L CROWLEY	P.O. BOX 2250	MCCALL	ID	USA	83638
5. Organized Under the Laws of: ID C 175403	6. Annual Report must be signed.* Signature: William L. Crowley Name (type or print): William L. Crowley		Date: 10/25/2011 Title: Ceo			
Processed 10/25/2011		* Electronically provided signatures are accepted as original signatures.				