

No. C 178934		Due no later than Jun 30, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. SECOND COVENANT INC. MICHAEL K WALL 1168 PARK MEADOWS DR TWIN FALLS ID 83301		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				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	MICHAEL KENT WALL	1168 PARK MEADOWS DR.	TWIN FALLS	ID	USA	83301	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 178934		Signature: Michael Wall				Date: 04/26/2011	
		Name (type or print): Michael Wall				Title: President	
Processed 04/26/2011		* Electronically provided signatures are accepted as original signatures.					