

No. C 52908	Due no later than Feb 28, 2013 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) ROBERT E LINDHARDT 5460 W MOONLIGHT MINE POCATELLO ID 83201 Pauline R. Lindhardt																					
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. LINDHARDT INTERNATIONAL INC. ROBERT E LINDHARDT 5460 W MOONLIGHT MINE POCATELLO ID 83201		3. <u>New</u> Registered Agent Signature. Pauline R. Lindhardt																					
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <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>Pauline Lindhardt</td> <td>5460 W Moonlight mine Rd</td> <td>Pocatello, ID</td> <td>USA</td> <td></td> <td>83201</td> </tr> <tr> <td>Secretary</td> <td>Ross D Lindhardt</td> <td>7389 N 3000w Preston, Id</td> <td></td> <td>USA</td> <td></td> <td>83263</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Pauline Lindhardt	5460 W Moonlight mine Rd	Pocatello, ID	USA		83201	Secretary	Ross D Lindhardt	7389 N 3000w Preston, Id		USA		83263
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Secretary	Ross D Lindhardt	7389 N 3000w Preston, Id		USA		83263																		
5. Organized Under the Laws of: IDAHO C 52908	6. Signature: Pauline R Lindhardt Date: 11-20-2012 Name (type or print): Pauline R Lindhardt Title: President																							