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|--|-----------------|---|----------|--|---------|-------------|
| No. C 169877 | | Due no later than Nov 30, 2014 | | 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. MERIDIAN'S PROMISE INC. MONTE PALMER 6128 N SPURWING WAY MERIDIAN ID 83646 | | MONTE PALMER 6128 N SPURWING WAY MERIDIAN 83646-8364 | | |
| | | | | 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 | STACY VOGEL | 6128 SPURWING | MERIDIAN | ID | USA | 83646 |
| DIRECTOR | MONTE PALMER | 6128 N. SPURWING WAY | MERIDIAN | ID | USA | 83646 |
| DIRECTOR | KEN CORDER | 6128 SPURWING | MERIDIAN | ID | USA | 83646 |
| DIRECTOR | BRANDON EMINETH | 6128 SPURWING | EAGLE | ID | USA | 83646 |
| DIRECTOR | ALAN BRADSHAW | 6128 SPURWING | MERIDIAN | ID | USA | 84646 |
| DIRECTOR | BRIAN LENNEY | 6128 SPURWING | MERIDIAN | ID | USA | 83646 |
| 5. Organized Under the Laws of: ID C 169877 | | 6. Annual Report must be signed.* Signature: monte palmer Name (type or print): monte palmer Date: 01/19/2015 Title: director | | | | |
| Processed 01/19/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | |