No. **C 159759**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF RECEIVED BY DUE DATE

Due no later than Apr 30, 2016

Annual Report Form

1. Mailing Address: Correct in this box if needed.

KYANI, INC.
1070 RIVERWALK DR STE 350
IDAHO FALLS ID 83402

2. Registered Agent and Address **(NO PO BOX)**

SCOTT R SEEDALL
1070 RIVERWALK DRIVE SUITE 350
IDAHO FALLS ID 83402

3. New 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	CARL B. TAYLOR	2700 N 35TH W	IDAHO FALLS	ID	USA	83402-5358
DIRECTOR	KIRKLAND R. HANSEN	2738 W HONEYSUCKLE LN	IDAHO FALLS	ID	USA	83402-5392
PRESIDENT	MICHAEL BRESHEARS	1070 RIVERWALK DRIVE SUITE 350	IDAHO FALLS	ID	USA	83402-5392
DIRECTOR	L. KENT TAYLOR	2350 N. 26TH W.	IDAHO FALLS	ID	USA	83402-5392
DIRECTOR	C. JAMES HANSEN	5884 S. AMMON ROAD	AMMON	ID	USA	83406-5392
SECRETARY	CARL B. TAYLOR	2700 N 35TH	IDAHO FALLS	ID	USA	83402-5358

5. Organized Under the Laws of:

ID
C 159759

6. Annual Report must be signed.*

Signature: Kristen Pearson
Date: 04/13/2016
Name (type or print): Kristen Pearson
Title: Associate Counsel

Processed 04/13/2016

* Electronically provided signatures are accepted as original signatures.