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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------------------------------------------------|---------|------------------|--|
| No. <b>C 178118</b>                                                                                                                                    |                  | <b>Due no later than Apr 30, 2012</b>                                                                                                                    |          | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br>GRAYFIELD INSURANCE AGENCY, INC.<br>TRACY L WARFIELD<br>PO BOX 900<br>PARMA ID 83660<br>USA |          | TRACY L WARFIELD<br>208 E GROVE<br>PARMA ID 83660  |         |                  |  |
|                                                                                                                                                        |                  |                                                                                                                                                          |          | 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                                                                                                                                              | TRACY L WARFIELD | 3103 RAY AVENUE                                                                                                                                          | CALDWELL | ID                                                 | USA     | 83605            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                  | 6. Annual Report must be signed.*                                                                                                                        |          |                                                    |         |                  |  |
| <b>ID<br/>C 178118</b>                                                                                                                                 |                  | Signature: Tracy L. Warfield                                                                                                                             |          |                                                    |         | Date: 05/30/2012 |  |
|                                                                                                                                                        |                  | Name (type or print): Tracy L. Warfield                                                                                                                  |          |                                                    |         | Title: President |  |
| Processed 05/30/2012                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                                |          |                                                    |         |                  |  |