

| | | | | | | | |
|--|---------------------|--|-------|--|---------|-------------|--|
| No. C 134634 | | Due no later than Jun 30, 2012 | | 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 | | 1. Mailing Address: Correct in this box if needed. FRANK CAROLLO, INC. FRANK E CAROLLO JR. 1101 W RIVER ST STE 390 BOISE ID 83702-7069 USA | | FRANK CAROLLO 1101 W RIVER ST STE 390 BOISE ID 83702 | | | |
| | | | | 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 | FRANK E CAROLLO JR. | 1101 W. RIVER ST. - SUITE 390 | BOISE | ID | USA | 83702-7069 | |
| SECRETARY | CAROL M CAROLLO | 1101 RIVER ST. - SUITE 390 | BOISE | ID | USA | 83702-7069 | |
| 5. Organized Under the Laws of: ID C 134634 | | 6. Annual Report must be signed.* Signature: Frank E. Carollo Jr. Name (type or print): Frank E. Carollo Jr. <div style="text-align: right;"> Date: 06/15/2012 Title: President </div> | | | | | |
| Processed 06/15/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |