

No. C 91334		Due no later than Jan 31, 2010		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. ALLCOTT CAPITAL CORPORATION KEVIN ALLCOTT 533 W 2600 S STE 275 BOUNTIFUL UT 84010		KEVIN ALLCOTT 2001 BIRDIE THOMPSON #803 POCATELLO ID 83201			
				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	KEVIN ALLCOTT	533 W 2600 S. #275	BOUNTIFUL	UT	USA	84010	
SECRETARY	LYNN ALLCOTT	533 W. 2600 S. #275	BOUNTIFUL	UT	USA	84010	
DIRECTOR	KEVIN ALLCOTT	533 W. 2600 S. #275	BOUNTIFUL	UT	USA	84010	
5. Organized Under the Laws of: ID C 91334		6. Annual Report must be signed.* Signature: Kevin Allcott Name (type or print): Kevin Allcott					
Date: 11/11/2009 Title: President							
Processed 11/11/2009		* Electronically provided signatures are accepted as original signatures.					