

No. C 111427		Due no later than Jul 31, 2009		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. UPGRADE ENTERPRISES, INC. PAMELA S PETERSON 401 MONTCLIFFE DR IDAHO FALLS ID 83401		PAMELA S PETERSON 735 TYRA ST IDAHO FALLS ID 83401			
				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	WARREN S PETERSON	401 MONTCLIFFE DR	IDAHO FALLS	ID	USA	83401	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 111427		Signature: Warren Peterson				Date: 06/29/2009	
		Name (type or print): Warren Peterson				Title: President	
Processed 06/29/2009		* Electronically provided signatures are accepted as original signatures.					