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| No. C 56999 | | Due no later than Nov 30, 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. BALIVI CHEMICAL CORPORATION BRIAN WARE P O BOX 860 MERIDIAN ID 83680-0860 | | JOHN FORSYTHE 4277 BALIVI LANE NAMPA ID 83687 | | | |
| | | | | 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 | |
| SECRETARY | JOHN FORSYTHE | PO BOX 860 | MERIDIAN | ID | USA | 83680-0860 | |
| PRESIDENT | DAROL FORSYTHE | PO BOX 860 | MERIDIAN | ID | USA | 83680-0860 | |
| 5. Organized Under the Laws of: ID C 56999 | | 6. Annual Report must be signed.* Signature: Brian Ware Name (type or print): Brian Ware | | | | | |
| Date: 09/10/2009 Title: Controller | | | | | | | |
| Processed 09/10/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |