

No. C 69945		Due no later than May 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. NIELS FUGAL SONS CO. RICHARD B VILSOET 11770 U.S. HIGHWAY 1 SUITE 101 PALM BEACH GARDENS FL 33408 USA		FRAN AKOVENKO 1471 SHORELINE CENTER BOISE ID 83707			
				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	
TREASURER	H. ANDREW DEFERRARI	11770 U.S. HIGHWAY 1 SUITE 101	PALM BEACH GARDENS	FL	USA	33408	
SECRETARY	RICHARD B VILSOET	11770 U.S. HIGHWAY 1 SUITE 101	PALM BEACH GARDENS	FL	USA	33408	
DIRECTOR	STEVEN NIELSEN	11770 U.S. HIGHWAY 1 SUITE 101	PALM BEACH GARDENS	FL	USA	33408	
DIRECTOR	H. ANDREW DEFERRARI	11770 U.S. HIGHWAY 1 SUITE 101	PALM BEACH GARDENS	FL	USA	33408	
DIRECTOR	GUY L. FUGAL	1005 SOUTH MAIN	PLEASANT GROVE	UT	USA	84062	
PRESIDENT	GUY L FUGAL	1005 SOUTH MAIN	PLEASANT GROVE	UT	USA	84062	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
UT C 69945		Signature: H. Andrew DeFerrari				Date: 03/23/2010	
		Name (type or print): H. Andrew DeFerrari				Title: Treasurer	
Processed 03/23/2010		* Electronically provided signatures are accepted as original signatures.					