




No. <b>C 112489</b>	<b>Due no later than Oct 31, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Office (NOT A P.O. BOX) <b>JAMES C MARSHALL II</b> <b>W 1000 SILVER RD</b> <b>SMELTERVILLE ID 83868</b>
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE          DATE</b>	1. Mailing Address: Correct in this box if needed. <b>BANDZ, INC.</b> <b>P.O. BOX 219</b> <b>W 1000 SILVER RD</b> <b>SMELTERVILLE ID 83868</b>		3. New Registered Agent Signature.

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
Pres/CEO	James C. Marshall II	W. 1000 Silver Road	Smelterville	ID	USA	83868
VP. / Dir.	Christian C. Morton	W. 1000 Silver Road	Smelterville	ID	USA	83868
Sec / Treas.	Stacy E. Pearson	W. 1000 Silver Road	Smelterville	ID	USA	83868

5. Organized Under the Laws of:  <b>DELAWARE</b> <b>C 112489</b>	6. <table style="width: 100%;"> <tr> <td style="width: 60%;">           Signature:  </td> <td style="width: 40%;">           Date: <b>8-12-09</b> </td> </tr> <tr> <td>           Name (Type or print): <b>James C. Marshall II</b> </td> <td>           Title: <b>Pres/CEO</b> </td> </tr> </table>	Signature: 	Date: <b>8-12-09</b>	Name (Type or print): <b>James C. Marshall II</b>	Title: <b>Pres/CEO</b>
Signature: 	Date: <b>8-12-09</b>				
Name (Type or print): <b>James C. Marshall II</b>	Title: <b>Pres/CEO</b>				

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