

| No. C 173419   |               | Due no later than Jun 30, 2015<br><b>Annual Report Form</b>  |             | 2. Registered Agent and Address ( <b>NO PO BOX</b> )             |         |  |  |
|--|---------------|--|-------------|--|---------|--|--|
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |               | 1. Mailing Address: Correct in this box if needed.<br><br>SPIRIT'S MINI-STOP, INC.<br>ROCKY K KIM<br>PO BOX 685<br>SPIRIT LAKE ID 83869<br>USA |             | SCOTT L POORMAN<br>8884 N GOVERNMENT WY STE E<br>HAYDEN ID 83835 |         |  |  |
|  |               |  |             |  |         | 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                                |  |
| DIRECTOR   | SUZY S S KIM  | PO BOX 685   | SPIRIT LAKE | ID   | USA     | 83869                                      |  |
| DIRECTOR   | ROCKY K Y KIM | PO BOX 685   | SPIRIT LAKE | ID   | USA     | 83869                                      |  |
| PRESIDENT  | ROCKY K Y KIM | PO BOX 685   | SPIRIT LAKE | ID   | USA     | 83869                                      |  |
| SECRETARY  | SUZY S S KIM  | PO BOX 685   | SPIRIT LAKE | ID   | USA     | 83869                                      |  |
| TREASURER  | SUZY S S KIM  | PO BOX 685   | SPIRIT LAKE | ID   | USA     | 83869                                      |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 173419</b>  |               | 6. Annual Report must be signed.*<br><br>Signature: Rocky K. KIm<br>Name (type or print): Rocky K. KIm   |             |  |         |  |  |
|  |               | Date: 04/21/2015<br>Title: Director  |             |  |         |  |  |
| Processed 04/21/2015   |               | * Electronically provided signatures are accepted as original signatures.  |             |  |         |  |  |