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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------------------------------------------------|---------|------------------|--|
| No. <b>C 156335</b>                                                                                                                                    |                 | <b>Due no later than Sep 30, 2007</b>                                                                                                                    |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>    |         |                  |  |
| Return to:<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> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>SIMMONS MACHINE, INC.<br>QUINN SIMMONS<br>675 1/2 N YELLOWSTONE<br>IDAHO FALLS ID 83401 |             | QUINN SIMMONS<br>2580 STAFFORD COVE<br>AMMON ID 83406 |         |                  |  |
|                                                                                                                                                        |                 |                                                                                                                                                          |             | 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                                                                                                                                               | VIOLET BYINGTON | 751 12TH STREET                                                                                                                                          | IDAHO FALLS | ID                                                    | USA     | 83404            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                 | 6. Annual Report must be signed.*                                                                                                                        |             |                                                       |         |                  |  |
| <b>ID<br/>C 156335</b>                                                                                                                                 |                 | Signature: Quinn Simmons                                                                                                                                 |             |                                                       |         | Date: 07/19/2007 |  |
|                                                                                                                                                        |                 | Name (type or print): Quinn Simmons                                                                                                                      |             |                                                       |         | Title: President |  |
| Processed 07/19/2007                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                |             |                                                       |         |                  |  |