| No. <b>C 185878</b>  |                  | Due no later than Jan 31, 2011   |  | 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 |                  | Annual Report Form  1. Mailing Address: Correct in this box if needed. |  | RAND C LEWIS 28777 MATHEWS RD WORLEY ID 83876  3. New Registered Agent Signature:* |       |         |             |
|  |                  | ATAV, INC. RAND C LEWIS 28777 MATHEWS RD WORLEY ID 83876               |  |  |       |         |             |
|  |                  |  |  |  |       |         |             |
| Office Held  | Name             |  | Street or PO Address                       | City   | State | Country | Postal Code |
| DIRECTOR   | GARTH BARI       | RETT   | 910 M STREET NW APT 516                    | WASHINGTON   | DC    | USA     | 20001       |
| DIRECTOR   | LANCE CHUGG      |  | 148 S CEDAR CIRCLE                         | SNOWFLAKE  | AR    | USA     | 85937       |
| DIRECTOR   | RICHARD WILLIAMS |  | 4860 PARK PLACE                            | GARDEN CITY  | ID    | USA     | 83714       |
| DIRECTOR   | RAND C LEV       | VIS  | 28777 MATHEWS RD                           | WORLEY   | ID    | USA     | 83876       |
| PRESIDENT  | GARY D VES       | ST   | 4141 N. HENDERSON RD APARTMENT<br>427      | ARLINGTON  | VA    | USA     | 22203-2416  |
| 5. Organized Under the   | Laws of:         | 6. Annual Report must t  | ne signed.*                                |  |       |         |             |
|  |                  | Signature: Rand C. Lewis   |  | Date: 12/19/2010   |       |         |             |
| ID<br>C 185878   |                  |  |  |  |       |         |             |
| C 1858/8   |                  | Name (type or print): Rand C. Lewis                                    |  | Title: CEO/Corp Secretary  |       |         |             |
| Processed 12/19/2010   |                  | * Electronically provided  | signatures are accepted as original signal | atures.  |       |         |             |