

No. C 111067		Due no later than Jun 30, 2009		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. WARDIAN ENTERPRISES, INC. JACK T WARDIAN 2450 E SELTICE WAY POST FALLS ID 83854		JACK T WARDIAN 2450 E SELTICE WAY POST FALLS ID 83854			
				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	
SECRETARY	SUSAN M WARDIAN	2450 E SELTICE WAY	POST FALLS	ID	USA	83854-7372	
PRESIDENT	JACK T WARDIAN	2450 E SELTICE WAY	POST FALLS	ID	USA	83854-7372	
5. Organized Under the Laws of: ID C 111067		6. Annual Report must be signed.* Signature: Jack T. Wardian Name (type or print): Jack T. Wardian					
Date: 06/17/2009 Title: President							
Processed 06/17/2009		* Electronically provided signatures are accepted as original signatures.					