

|                                                                                                                                                        |                  |                                                                                      |       |                                                      |                  |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------------------------------------------------------------------------------------|-------|------------------------------------------------------|------------------|-------------|--|
| No. <b>C 147991</b>                                                                                                                                    |                  | <b>Due no later than Mar 31, 2011</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>Annual Report Form</b>                                                            |       | TERRY MCGREW<br>415 N PHILLIPPI ST<br>BOISE ID 83706 |                  |             |  |
|                                                                                                                                                        |                  | <b>1. Mailing Address: Correct in this box if needed.</b>                            |       | 3. <u>New</u> Registered Agent Signature:*           |                  |             |  |
|                                                                                                                                                        |                  | MILLENNIUM SYSTEMS, INC.<br>CLAYTON ETCHESON<br>415 N PHILLIPPI ST<br>BOISE ID 83706 |       |                                                      |                  |             |  |
| 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                                                                                                                                              | CLAYTON ETCHESON | P.O. BOX 8006                                                                        | BOISE | ID                                                   | USA              | 83707       |  |
| PRESIDENT                                                                                                                                              | JOHN ECHEVERRIA  | P.O. BOX 8006                                                                        | BOISE | ID                                                   | USA              | 83707       |  |
| 5. Organized Under the Laws of:                                                                                                                        |                  | 6. Annual Report must be signed.*                                                    |       |                                                      |                  |             |  |
| <b>ID<br/>C 147991</b>                                                                                                                                 |                  | Signature: Timothy Young                                                             |       |                                                      | Date: 03/25/2011 |             |  |
|                                                                                                                                                        |                  | Name (type or print): Timothy Young                                                  |       |                                                      | Title: Treasurer |             |  |
| Processed 03/25/2011                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.            |       |                                                      |                  |             |  |