

|                                                                                                                                                        |                    |                                                                                                                                                                                |            |                                                                 |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------------------|---------|-------------|--|
| No. <b>C 166178</b>                                                                                                                                    |                    | <b>Due no later than Apr 30, 2012</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><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>LYDA INC.<br>BRENDA L TRAVELLER<br>1150 EASTLAND DR N<br>TWIN FALLS ID 83301 |            | BRENDA A TRAVELLER<br>1150 EASTLAND DR N<br>TWIN FALLS ID 83301 |         |             |  |
|                                                                                                                                                        |                    |                                                                                                                                                                                |            | 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                                                                                                                                               | WILLIAM O LYDA     | 1150 EASTLAND DR. N                                                                                                                                                            | TWIN FALLS | ID                                                              | USA     | 83301       |  |
| PRESIDENT                                                                                                                                              | BRENDA L TRAVELLER | 1150 EASTLAND DR. N                                                                                                                                                            | TWIN FALLS | ID                                                              | USA     | 83301       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 166178</b>                                                                                          |                    | 6. Annual Report must be signed.*<br>Signature: Brenda Traveller<br>Name (type or print): Brenda Traveller<br>Date: 02/09/2012<br>Title: President                             |            |                                                                 |         |             |  |
| Processed 02/09/2012                                                                                                                                   |                    | * Electronically provided signatures are accepted as original signatures.                                                                                                      |            |                                                                 |         |             |  |