


No. C 193715	Due no later than Feb 28, 2018 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX)																													
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. ESG ENTITIES, INC. STEVEN T PIERSON 4844 N 300 W STE 100 PROVO UT 84604		COGENCY GLOBAL INC. 921 S ORCHARD ST STE G BOISE ID 83705 USA																													
			3. <u>New</u> Registered Agent Signature.																													
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>STEVEN T. PIERSON</td> <td>4844N. 300 W. STE 100</td> <td>PROVO</td> <td>UT</td> <td>USA</td> <td>84604</td> </tr> <tr> <td>CEO/SECRETARY/ DIRECTOR</td> <td>MARK PERLBURG</td> <td>2054 VISTA PKWY</td> <td>WEST PALM BEACH</td> <td>FL</td> <td>USA</td> <td>33411</td> </tr> <tr> <td>CFO/EXECUTIVE VP/ TREASURER</td> <td>TERRY MAYOTTE</td> <td>2054 VISTA PKWY</td> <td>WEST PALM BEACH</td> <td>FL</td> <td>USA</td> <td>33411</td> </tr> </tbody> </table>					Office Held	Name	Street or PO Address	City	State	Country	Postal Code	PRESIDENT	STEVEN T. PIERSON	4844N. 300 W. STE 100	PROVO	UT	USA	84604	CEO/SECRETARY/ DIRECTOR	MARK PERLBURG	2054 VISTA PKWY	WEST PALM BEACH	FL	USA	33411	CFO/EXECUTIVE VP/ TREASURER	TERRY MAYOTTE	2054 VISTA PKWY	WEST PALM BEACH	FL	USA	33411
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5. Organized Under the Laws of: <div style="text-align: center;"> UTAH C 193715 </div>		6. Signature:  Date: <u>02.02.2018</u> Name (type or print): <u>STEVEN T. PIERSON</u> Title: <u>PRESIDENT</u>																														
Issued 02/02/2018 by online 106342																																