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|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-------------------------------------------------------------|---------|-------------|--|
| No. <b>C 195141</b>                                                                                                                                    |                    | <b>Due no later than Jun 30, 2016</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>EDIFY INCORPORATED<br>KEITH P MCGUINNESS<br>PO BOX 1492<br>EAGLE ID 83616 |              | KEITH MCGUINNESS<br>155 E BEACON LIGHT RD<br>EAGLE ID 83616 |         |             |  |
|                                                                                                                                                        |                    |                                                                                                                                                                             |              | 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 |  |
| PRESIDENT                                                                                                                                              | KEITH P MCGUINNESS | 155 E BEACON LIGHT RD.                                                                                                                                                      | EAGLE        | ID                                                          | USA     | 92021       |  |
| TREASURER                                                                                                                                              | KATHY TAVITIAN     | 7171 KNOLLVALLEY LANE                                                                                                                                                       | INDIANAPOLIS | IN                                                          | USA     | 46256       |  |
| SECRETARY                                                                                                                                              | KATHY TAVITIAN     | 7171 KNOLLVALLEY LANE                                                                                                                                                       | INDIANAPOLIS | IN                                                          | USA     | 46256       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 195141</b>                                                                                          |                    | 6. Annual Report must be signed.*<br>Signature: Keith McGuinness<br>Name (type or print): Keith McGuinness<br>Date: 06/28/2016<br>Title: President                          |              |                                                             |         |             |  |
| Processed 06/28/2016                                                                                                                                   |                    | * Electronically provided signatures are accepted as original signatures.                                                                                                   |              |                                                             |         |             |  |