

No. C 142523		Due no later than Feb 28, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. NOROXCO, INC. KEVIN C CHASE 1125 W AMITY RD BOISE ID 83705 USA		JAMES A KISSLER 1125 W AMITY RD BOISE ID 83705		
				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	NED PONTIOUS	1125 W. AMITY RD.	BOISE	ID	USA	83705
SECRETARY	KEVIN CHASE	1125 W. AMITY RD.	BOISE	ID	USA	83705
DIRECTOR	JIM KISSLER	1125 W. AMITY RD.	BOISE	ID	USA	83705
DIRECTOR	ROGER MARTELL	1125 W. AMITY RD.	BOISE	ID	USA	83705
DIRECTOR	CHERYL LARABEE	1125 W. AMITY RD.	BOISE	ID	USA	83705
5. Organized Under the Laws of: ID C 142523		6. Annual Report must be signed.* Signature: Kevin Chase Name (type or print): Kevin Chase Date: 12/15/2009 Title: Secretary				
Processed 12/15/2009		* Electronically provided signatures are accepted as original signatures.				