

No. C 178198		Due no later than Apr 30, 2009		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		1. Mailing Address: Correct in this box if needed. DAVIES GLOBAL INITIATIVE INC. ALAN S DAVIES 2037 S ORCHARD ST BOISE ID 83705-3639 USA		ALAN S DAVIES 2037 S ORCHARD ST 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
DIRECTOR	DAN WILCOX	6010 W GRUNDER DR	BOISE	ID	USA	83705
DIRECTOR	KEVIN BURKE	1687 S PHILLIPPI ST	BOISE	ID	USA	83705
DIRECTOR	ALEXANDRA R DAVIES	5060 HARBORVIEW DR	BOISE	ID	USA	83703
DIRECTOR	BRADLEY W DAVIES	2245 E 2610 S	ST GEORGE	UT	USA	84790
5. Organized Under the Laws of: ID C 178198		6. Annual Report must be signed.* Signature: Alan S Davies Name (type or print): Alan S Davies Date: 06/29/2009 Title: President				
Processed 06/29/2009		* Electronically provided signatures are accepted as original signatures.				