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|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------|------------------------------------------------------|---------|-------------|--|
| No. <b>C 140588</b>                                                                                                                                    |                      | <b>Due no later than Sep 30, 2014</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>1. Mailing Address: Correct in this box if needed.</b><br><br>GALLERY DAVIS, INC.<br>KEVIN DAVIS<br>PO BOX 2797<br>KETCHUM ID 83340<br>USA |         | KEVIN DAVIS<br>653 SUN VALLEY RD<br>KETCHUM ID 83340 |         |             |  |
|                                                                                                                                                        |                      |                                                                                                                                               |         | 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                                                                                                                                              | KEVIN LEE DAVIS      | 653 SUN VALLEY RD                                                                                                                             | KETCHUM | ID                                                   | USA     | 83340       |  |
| SECRETARY                                                                                                                                              | RAMONA MAY DAVIS     | 653 SUN VALLEY RD                                                                                                                             | KETCHUM | ID                                                   | USA     | 83340       |  |
| VICE PRESIDENT                                                                                                                                         | MARTIN SCOTT DEBOARD | 653 SUN VALLEY RD                                                                                                                             | KETCHUM | ID                                                   | USA     | 83340       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 140588</b>                                                                                          |                      | 6. Annual Report must be signed.*<br>Signature: Kevin Davis<br>Name (type or print): Kevin Davis                                              |         |                                                      |         |             |  |
| Date: 07/20/2014<br>Title: President                                                                                                                   |                      |                                                                                                                                               |         |                                                      |         |             |  |
| Processed 07/20/2014                                                                                                                                   |                      | * Electronically provided signatures are accepted as original signatures.                                                                     |         |                                                      |         |             |  |