

No. C 140170		Due no later than Aug 31, 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. TREASURE BAY, INC. ASHLEY HULL 2242 ALMO AVE BURLEY ID 83318 USA		RICHARD JACKSON 960 BROADWAY AVE #415 BOISE ID 83706			
				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	
SECRETARY	ASHLEY HULL	2242 ALMO AVE	BURLEY	ID	USA	83318	
PRESIDENT	JUSTIN EASTLAND	10319 SAMOA AVE	TAJUNGA	CA	USA	91042	
5. Organized Under the Laws of: ID C 140170		6. Annual Report must be signed.* Signature: Ashley Hull Name (type or print): Ashley Hull Date: 09/16/2009 Title: Secretary					
Processed 09/16/2009		* Electronically provided signatures are accepted as original signatures.					