

No. C 209386	Due no later than Mar 31, 2018 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) COGENCY GLOBAL INC. 921 S ORCHARD ST STE G BOISE ID 83705 USA				
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. ESSG, INC. 4844 N 300 W STE 100 PROVO UT 84604		3. <u>New</u> Registered Agent Signature.				
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.							
Office Held	Name	Street or PO Address	City State Country Postal Code				
PRESIDENT	STEVEN T PIERSON	4844 N 300 W STE 100	PROVO UT USA 84604				
DIRECTOR	MARK PERLBERG	2054 VIST PKWY STE 300	WEST FL USA 33411 PALM BEACH				
TREASURER	TERRY MAYOTTE	2054 VIST PKWY STE 300	WEST FL USA 33411 PALM BEACH				
5. Organized Under the Laws of: UTAH C 209386		6. <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;"> Signature:  </td> <td style="width: 40%;"> Date: <u>2/20/2018</u> </td> </tr> <tr> <td> Name (type or print): <u>Richard Ramston</u> </td> <td> Title: <u>Accountant</u> </td> </tr> </table>		Signature: 	Date: <u>2/20/2018</u>	Name (type or print): <u>Richard Ramston</u>	Title: <u>Accountant</u>
Signature: 	Date: <u>2/20/2018</u>						
Name (type or print): <u>Richard Ramston</u>	Title: <u>Accountant</u>						
issued 02/20/2018 by online		107748					

INSTRUCTIONS FOR THE UTAH ANNUAL REPORT FORM