

|                                                                                                                                                        |                 |                                                                                                                                   |         |                                                      |         |                  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------|---------|------------------------------------------------------|---------|------------------|--|
| No. <b>C 138553</b>                                                                                                                                    |                 | <b>Due no later than Apr 30, 2012</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>EAMES, INC.<br>VERN E EAMES<br>1950 S 2100 E<br>GOODING ID 83330 |         | ANGELEE L EAMES<br>1950 S 2100 E<br>GOODING ID 83330 |         |                  |  |
|                                                                                                                                                        |                 |                                                                                                                                   |         | 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                                                                                                                                              | ANGELEE L EAMES | 1950 S. 2100 E.                                                                                                                   | GOODING | ID                                                   | USA     | 83330            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                 | 6. Annual Report must be signed.*                                                                                                 |         |                                                      |         |                  |  |
| <b>ID<br/>C 138553</b>                                                                                                                                 |                 | Signature: Angelee L Eames                                                                                                        |         |                                                      |         | Date: 02/22/2012 |  |
|                                                                                                                                                        |                 | Name (type or print): Angelee L Eames                                                                                             |         |                                                      |         | Title: President |  |
| Processed 02/22/2012                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                         |         |                                                      |         |                  |  |