

No. C 187953		Due no later than Jul 31, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. EXECUTIVE RESOURCES INC. ROBERT G HENBEST 1315 W ORCHARD AVE NAMPA ID 83651 USA		DOUGLAS NESS 1315 W ORCHARD AVE NAMPA ID 83651		
				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	RANDY ALWARD	1315 W ORCHARD AVE	NAMPA	ID	USA	83651
DIRECTOR	JACK LOUMAN	1315 W ORCHARD AVE	NAMPA	ID	USA	83651
DIRECTOR	MIKE SERVELLO	1315 W ORCHARD AVE	NAMPA	ID	USA	83651
DIRECTOR	DOUGLAS NESS	1315 W ORCHARD AVE	NAMPA	ID	USA	83651
TREASURER	CALEB BROWN	1315 W ORCHARD AVE	NAMPA	ID	USA	83651
PRESIDENT	STEVE MEISTRELL	1315 W ORCHARD AVE	NAMPA	ID	USA	83651
5. Organized Under the Laws of: ID C 187953		6. Annual Report must be signed.* Signature: Caleb Brown Name (type or print): Caleb Brown Date: 08/04/2011 Title: Secretary				
Processed 08/04/2011		* Electronically provided signatures are accepted as original signatures.				