No. **C 122778**	**Due no later than Feb 28, 2009** **Annual Report Form**	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.** GPS CORPORATION GEORGE M SMITH 329 S WOODRUFF IDAHO FALLS ID 83401	GEORGE M SMITH 4746 N HAROLDSEN DR IDAHO FALLS ID 83401 3. New 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	GEORGE M SMITH	4746 N HAROLDSEN DR	IDAHO FALLS	ID	USA	83401
SECRETARY	GEORGE M SMITH	4746 N HAROLDSEN DR	IDAHO FALLS	ID	USA	83401
DIRECTOR	GEORGE M SMITH	4746 N HAROLDSEN DR	IDAHO FALLS	ID	USA	83401

5. Organized Under the Laws of:	6. Annual Report must be signed.*	
ID **C 122778**	Signature: George M Smith Name (type or print): George M Smith	Date: 01/28/2009 Title: President

Processed 01/28/2009

* Electronically provided signatures are accepted as original signatures.