

|  |             |  |         |  |         |                   |  |
|--|-------------|--|---------|--|---------|-------------------|--|
| No. <b>C 151382</b>  |             | <b>Due no later than Oct 31, 2010</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>FOOTE-JENSEN, INC.<br>ALBERT WADA<br>326 S 1400 W<br>PINGREE ID 83262 |         | ROSS FOOTE<br>326 S 1400 W<br>PINGREE ID 83262     |         |                   |  |
|  |             |  |         | 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  | ROSS FOOTE  | 326 S 1400 W   | PINGREE | ID   | USA     | 83262             |  |
| SECRETARY  | RENE JENSEN | 326 S 1400 W   | PINGREE | ID   | USA     | 83262             |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 151382</b>  |             | 6. Annual Report must be signed.*<br>Signature: Lujean Warnick<br>Name (type or print): Lujean Warnick                                 |         |  |         |                   |  |
|  |             |  |         | Date: 08/09/2010                                   |         | Title: Accountant |  |
| Processed 08/09/2010   |             | * Electronically provided signatures are accepted as original signatures.  |         |  |         |                   |  |