

No. C 85783		Due no later than Feb 29, 2012		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. UGAKI CONSULTING, INC. JACK S UGAKI 789 E 65 S IDAHO FALLS ID 83404-7696 USA		JACK S UGAKI 789 E 65 S IDAHO FALLS ID 83404-7696			
				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	JACK S UGAKI	789 E 65 SOUTH NONE	IDAHO FALLS	ID	USA	83404	
5. Organized Under the Laws of: ID C 85783		6. Annual Report must be signed.* Signature: Jack S. Ugaki Name (type or print): Jack S. Ugaki Date: 12/09/2011 Title: President					
Processed 12/09/2011		* Electronically provided signatures are accepted as original signatures.					