

No. C 78579	Due no later than May 31, 2008 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. BINARY OPTIONS, INC. WALTER C KUHN 51 BEAVER CREEK ROAD BOISE ID 83716	WALTER C KUHN 51 BEAVER CREEK RD BOISE ID 83716	
		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	WALTER C KUHN	51 BEAVER CREEK ROAD	BOISE ID USA 83716
5. Organized Under the Laws of: ID C 78579	6. Annual Report must be signed.* Signature: Walter C Kuhn Name (type or print): Walter C Kuhn		Date: 03/20/2008 Title: President
Processed 03/20/2008		* Electronically provided signatures are accepted as original signatures.	