No. **C 153533**	**Due no later than Mar 31, 2010** **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.** RELION, INC. MICHELLE WOOD 15913 E EUCLID AVE SPOKANE WA 99216	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA 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
TREASURER	JAMES A BAUMKER	15913 E. EUCLID AVE	SPOKANE VALLEY	WA	USA	99216-1815
PRESIDENT	GARY FLOOD	15913 E. EUCLID AVE	SPOKANE VALLEY	WA	USA	99216-1815
SECRETARY	CHRISTIE ALLEN	15913 E. EUCLID AVE	SPOKANE VALLEY	WA	USA	99216-1815
DIRECTOR	MIKE SHERMAN	15913 E. EUCLID AVE	SPOKANE VALLEY	WA	USA	99216-1815
DIRECTOR	CARL EIBL	15913 E. EUCLID AVE	SPOKANE VALLEY	WA	USA	99216-1815
DIRECTOR	RICHARD WOLF	15913 E. EUCLID AVE	SPOKANE VALLEY	WA	USA	99216-1815

5. Organized Under the Laws of:	6. Annual Report must be signed.*	
WA **C 153533**	Signature: Michele D. Wood	Date: 01/14/2010
	Name (type or print): Michele D. Wood	Title: Controller

Processed 01/14/2010

* Electronically provided signatures are accepted as original signatures.