

No. C 39098 A	Due no later than Dec 31, 2016 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CONNIE DIAL 6336 OLD RANCH RD POCATELLO ID 83204																					
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. SUNDIAL CORPORATION CONNIE DIAL 6336 OLD RANCH RD POCATELLO ID 83204		3. <u>New</u> Registered Agent Signature.																					
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>Connie Dial</td> <td>6336 Old Ranch Rd.</td> <td>Pocatello,</td> <td>Idaho</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td>Blair County,</td> <td>Idaho</td> <td></td> <td>83204</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	Director	Connie Dial	6336 Old Ranch Rd.	Pocatello,	Idaho						Blair County,	Idaho		83204
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Director	Connie Dial	6336 Old Ranch Rd.	Pocatello,	Idaho																				
			Blair County,	Idaho		83204																		
5. Organized Under the Laws of: IDAHO C 39098 A		6. Signature: <u>Connie Dial</u> Date: <u>12/6/16</u> Name (type or print): <u>Connie Dial</u> Title: <u>Dir.</u>																						
Issued 11/02/2016 by SAT 123573																								