

No. C 153533		Due no later than Mar 31, 2009		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		Annual Report Form 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. <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	GARY FLOOD	15913 E. EUCLID	SPOKANE VALLEY	WA	USA	99216-1815
SECRETARY	CHRISTIE ALLEN	15913 E. EUCLID AVE	SPOKANE	WA	USA	99216-1815
DIRECTOR	BANDEL CARANO	525 UNIVERSITY PARTNERS	PALTO ALTO	CA	USA	94301
DIRECTOR	MIKE SHERMAN	1367 W BROADWAY	VANCOUVER	BC	USA	18181
DIRECTOR	CARL EIBL	2223 AVENIDA DE LA PLAYA, SUIT	LA JOLLA	CA	USA	92037
DIRECTOR	RICHARD WOLF	1325 AVENUE OF THE AMERICAS, 27TH FLOOR	NEW YORK	NY	USA	10019
DIRECTOR	SCOTT MORRIS	1411 E. MISSION AVENUE	SPOKANE	WA	USA	99202
5. Organized Under the Laws of: WA C 153533		6. Annual Report must be signed.* Signature: Christie Allen Name (type or print): Christie Allen Date: 04/07/2009 Title: Secretary				
Processed 04/07/2009		* Electronically provided signatures are accepted as original signatures.				