

|  |                |  |            |  |         |             |  |
|--|----------------|--|------------|--|---------|-------------|--|
| No. <b>C 196075</b>  |                | <b>Due no later than Sep 30, 2014</b>  |            | <b>2. Registered Agent and Address (NO PO BOX)</b>       |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>CODE ESSENTIALS INC.<br>MORNA LUSTIG<br>216 SUBSTATION RD<br>COTTONWOOD ID 83522<br>USA |            | MORNA LUSTIG<br>216 SUBSTATION RD<br>COTTONWOOD ID 83522 |         |             |  |
|  |                |  |            | 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  | MORNA M LUSTIG | 216 SUBSTATION RD  | COTTONWOOD | ID   | USA     | 83522       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 196075</b>  |                | 6. Annual Report must be signed.*<br>Signature: Morna Lustig<br>Name (type or print): Morna Lustig<br>Date: 07/14/2014<br>Title: President               |            |  |         |             |  |
| Processed 07/14/2014   |                | * Electronically provided signatures are accepted as original signatures.  |            |  |         |             |  |