

| No. C 105112 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than Feb 28, 2010 Annual Report Form 1. Mailing Address: Correct in this box if needed. UNIGLOBE MAJESTIC TRAVEL, INC. CAROLE D WALTERS 2943 HOMESTEAD LN IDAHO FALLS ID 83404 | 2. Registered Agent and Office (NOT A P.O. BOX) CAROLE D WALTERS 2943 HOMESTEAD LN IDAHO FALLS ID 83404 3. <u>New</u> Registered Agent Signature. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|--|-------------|-------|----------------------|-------------|-------|---------|-------------|-----------|-------------------|---------------|-------------|-------|-----|-------|-----------|------------------|---------------|-------------|-------|-----|-------|----------|------------------|-------------|-------------|-------|-----|-------|----------|------------------|-------------|-------------|-------|-----|-------|
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <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>President</td> <td>Carole D. Walters</td> <td>P.O. Box 1566</td> <td>Idaho Falls</td> <td>Idaho</td> <td>USA</td> <td>83403</td> </tr> <tr> <td>Secretary</td> <td>David G. Walters</td> <td>P.O. Box 1566</td> <td>Idaho Falls</td> <td>Idaho</td> <td>USA</td> <td>83403</td> </tr> <tr> <td>Director</td> <td>Carole D. Walter</td> <td>PO Box 1566</td> <td>Idaho Falls</td> <td>Idaho</td> <td>USA</td> <td>83403</td> </tr> <tr> <td>Director</td> <td>David G. Walters</td> <td>PO Box 1566</td> <td>Idaho Falls</td> <td>Idaho</td> <td>USA</td> <td>83403</td> </tr> </tbody> </table> | | | Office Held | Name | Street or PO Address | City | State | Country | Postal Code | President | Carole D. Walters | P.O. Box 1566 | Idaho Falls | Idaho | USA | 83403 | Secretary | David G. Walters | P.O. Box 1566 | Idaho Falls | Idaho | USA | 83403 | Director | Carole D. Walter | PO Box 1566 | Idaho Falls | Idaho | USA | 83403 | Director | David G. Walters | PO Box 1566 | Idaho Falls | Idaho | USA | 83403 |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| President | Carole D. Walters | P.O. Box 1566 | Idaho Falls | Idaho | USA | 83403 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary | David G. Walters | P.O. Box 1566 | Idaho Falls | Idaho | USA | 83403 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | Carole D. Walter | PO Box 1566 | Idaho Falls | Idaho | USA | 83403 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | David G. Walters | PO Box 1566 | Idaho Falls | Idaho | USA | 83403 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 105112 | 6. Signature: <u>Carole D. Walters</u> Date: <u>2/21/10</u> Name (type or print): <u>CAROLE D. WALTERS</u> Title: <u>Pres.</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Issued 02/16/2010 by KAH 201002001194 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM