

No. <b>C 160813</b>	<b>Due no later than Jun 30, 2008</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b>				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>  ALLTECH, INC. PAMELA SARGENT CORPORATE PARALEGAL 3031 CATNIP HILL PIKE NICHOLASVILLE KY 40356	NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE ID 83706				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	THOMAS PEARSE LYONS	3031 CATNIP HILL PIKE	NICHOLASVILLE	KY	USA	40356
SECRETARY	NATHAN H. HOHMAN	3031 CATNIP HILL PIKE	NICHOLASVILLE	KY	USA	40356
TREASURER	NATHAN H. HOHMAN	3031 CATNIP HILL PIKE	NICHOLASVILLE	KY	USA	40356
DIRECTOR	THOMAS PEARSE LYONS	3031 CATNIP HILL PIKE	NICHOLASVILLE	KY	USA	40356
DIRECTOR	NATHAN H. HOHMAN	3031 CATNIP HILL PIKE	NICHOLASVILLE	KY	USA	40356
5. Organized Under the Laws of:  <b>KY</b> <b>C 160813</b>	6. Annual Report must be signed.* Signature: Nathan Hohman Name (type or print): Nathan Hohman		Date: 05/02/2008 Title: Secretary/Treasurer			
Processed 05/02/2008		* Electronically provided signatures are accepted as original signatures.				