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|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------------------------------------------------------|---------|------------------|--|
| No. <b>C 183348</b>                                                                                                                                    |                           | <b>Due no later than Jun 30, 2011</b>                                                                                                                          |       | 2. Registered Agent and Address <b>(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>MT MERIDIAN, INC.<br>AUYPHORN SONGPHORNPRASERT<br>750 W IDAHO STREET<br>BOISE ID 83702<br>USA |       | STEVEN INOUE<br>350 N 9TH ST STE B50<br>BOISE ID 83702 |         |                  |  |
|                                                                                                                                                        |                           |                                                                                                                                                                |       | 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      |  |
| TREASURER                                                                                                                                              | CHAIPAT POTHIKAMJORN      | 750 W IDAHO STREET                                                                                                                                             | BOISE | ID                                                     | USA     | 83702            |  |
| SECRETARY                                                                                                                                              | CHAIPAT POTHIKAMJORN      | 750 W IDAHO STREET                                                                                                                                             | BOISE | ID                                                     | USA     | 83702            |  |
| PRESIDENT                                                                                                                                              | AUYPHORN SONGPHORNPRASERT | 750 W IDAHO STREET                                                                                                                                             | BOISE | ID                                                     | USA     | 83702            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                           | 6. Annual Report must be signed.*                                                                                                                              |       |                                                        |         |                  |  |
| <b>ID<br/>C 183348</b>                                                                                                                                 |                           | Signature: Chaipat Pothikamjorn                                                                                                                                |       |                                                        |         | Date: 04/20/2011 |  |
|                                                                                                                                                        |                           | Name (type or print): Chaipat Pothikamjorn                                                                                                                     |       |                                                        |         | Title: Secretary |  |
| Processed 04/20/2011                                                                                                                                   |                           | * Electronically provided signatures are accepted as original signatures.                                                                                      |       |                                                        |         |                  |  |