

No. C 91009		Due no later than Dec 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. PKG, INC. SEYEDABDOLRAHIM RASTEGAR SHARIATPANAHI 580 E CORPORATE DR MERIDIAN ID 83642 USA		HOMY SHARIAT-PANAHI 580 E CORPORATE DR MERIDIAN ID 83642		
				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
DIRECTOR	ANDREW N. PENA	580 E CORPORATE DR	MERIDIAN	ID	USA	83642
DIRECTOR	WILLIAM CANON	580 E CORPORATE DR	MERIDIAN	ID	USA	83642
SECRETARY	NAZANIN KREINER	580 E CORPORATE DR	MERIDIAN	ID	USA	83642
PRESIDENT	HOMY S. PANAHI	580 E CORPORATE DR	MERIDIAN	ID	USA	83642
5. Organized Under the Laws of: ID C 91009		6. Annual Report must be signed.* Signature: Andrew N. Pena Name (type or print): Andrew N. Pena Date: 01/08/2010 Title: Cfo				
Processed 01/08/2010		* Electronically provided signatures are accepted as original signatures.				