

No. <b>C 161377</b>		<b>Due no later than Jul 31, 2009</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  GUARDIAN'S HEROES, INC. DUKE VANKAMPEN 5700 EAST FRANKLIN SUITE 250 NAMPA ID 83687 USA		SHANE M LOAR 512 N KINGS RD NAMPA ID 83687			
				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	DUKE VANKAMPEN	5700 EAST FRANKLIN RD	NAMPA	ID	USA	83687	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 161377</b>		Signature: Steve Brooke				Date: 08/21/2009	
		Name (type or print): Steve Brooke				Title: Controller	
Processed 08/21/2009		* Electronically provided signatures are accepted as original signatures.					