

No. C 175250		Due no later than Sep 30, 2010		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		1. Mailing Address: Correct in this box if needed. UNIFIED PHYSICS INSTITUTE OF TECHNOLOGY, INC. SEAN MACLACHLAN 4509 IRVING ST BOISE ID 83706 USA		SEAN MACLACHLAN 4509 IRVING ST BOISE ID 83706			
				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	MYRON EVANS	4509 IRVING ST	BOISE	ID	USA	83706	
DIRECTOR	SEAN MACLACHLAN	4509 IRVING ST	BOISE	ID	USA	83706	
DIRECTOR	HORST ECKARDT	4509 IRVING ST	BOISE	ID	USA	83706	
5. Organized Under the Laws of: ID C 175250		6. Annual Report must be signed.* Signature: Sean MacLachlan Name (type or print): Sean MacLachlan Date: 09/18/2010 Title: Secretary					
Processed 09/18/2010		* Electronically provided signatures are accepted as original signatures.					