

No. <b>C 189945</b>		<b>Due no later than Feb 29, 2012</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>  MXSECURE, INC. COLIN CHRISTIE 17550 N PERIMETER DR STE 250 SCOTTSDALE AZ 85255		R SCOT HAUG CPA 917 N SPOKANE ST POST FALLS ID 83854			
				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	
SECRETARY	PHILLIP SPERRY	3214 W MORSE DR	ANTHEM	AZ	USA	85086	
5. Organized Under the Laws of:  <b>AZ C 189945</b>		6. Annual Report must be signed.* Signature: Lyla Groom CPA Name (type or print): Lyla Groom CPA			Date: 03/10/2012 Title: Accountant		
Processed 03/10/2012		* Electronically provided signatures are accepted as original signatures.					