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|--|--|---|--|-------|---------|-------------|
| No. <b>C 169964</b>  | <b>Due no later than Nov 30, 2009</b><br><b>Annual Report Form</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>BAYLEY KEY MEMBERS, INC.<br>RONALD E BAYLEY<br>8005 SE 28TH ST<br>MERCER ISLAND WA 98040<br>USA |   | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702<br>USA |       |         |             |
|  |  |   | 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  | RONALD E BAYLEY  | 8005 SE 28TH ST   | MERCER ISLAND  | WA    | USA     | 98040       |
| SECRETARY  | JAMES A DEALY  | 8005 SE 28TH ST   | MERCER ISLAND  | WA    | USA     | 98040       |
| 5. Organized Under the Laws of:<br><br><b>WA<br/>C 169964</b>  | 6. Annual Report must be signed.*<br>Signature: Ronald E. Bayley<br>Name (type or print): Ronald E. Bayley   |   | Date: 12/16/2009<br>Title: President                                       |       |         |             |
| Processed 12/16/2009   |  | * Electronically provided signatures are accepted as original signatures. |  |       |         |             |