

| | | | | | | |
|--|------------------|---|--------------|--|---------|-------------|
| No. C 48507 | | Due no later than Nov 30, 2012 | | 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. SECURITY STATE CORPORATION FRANK CHADWICK PO BOX 486 SODA SPRINGS ID 83276 | | JO ANN CHADWICK 88 WEST 2ND SOUTH ST SODA SPRINGS ID 83276 | | |
| | | | | 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 | GARETT CHADWICK | 1253 E 3500 N | DRIGGS | ID | USA | 83422 |
| DIRECTOR | MATTHEW CHADWICK | 30730 NE BELL ROAD | SHERWOOD | OR | USA | 97140 |
| DIRECTOR | NICKI RICH | 20300 SW NANCY LANE | BEAVERTON | OR | USA | 97007 |
| SECRETARY | JO ANN CHADWICK | P O BOX 486 | SODA SPRINGS | ID | USA | 83276 |
| PRESIDENT | FRANK CHADWICK | P O BOX 486 | SODA SPRINGS | ID | USA | 83276 |
| 5. Organized Under the Laws of: ID C 48507 | | 6. Annual Report must be signed.* Signature: Jo Ann Chadwick Name (type or print): Jo Ann Chadwick Date: 09/12/2012 Title: Secretary | | | | |
| Processed 09/12/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |