

No. C 109892		Due no later than Mar 31, 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. COMPASS INTERNATIONAL, INC. WILLIAM T PERKINS JR 1547 S FAIRMONT LOOP COEUR D'ALENE ID 83814 USA		WILLIAM T PERKINS JR 1547 S FAIRMONT LOOP COEUR D'ALENE ID 83814			
				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	SUSIE PERKINS	1547 FAIRMONT LOOP	COEUR D A'LENE	ID	USA	83814	
DIRECTOR	ANDI SULPIZIO	1940 GUNTHER AVE	COEUR D A'LENE	ID	USA	83815	
DIRECTOR	JEFF DAVIS	547 FAIRMONT LOOP	COEUR D A'LENE	ID	USA	83814	
DIRECTOR	WILLIAM T PERKINS, JR.	1547 FAIRMONT LOOP P.O. BOX 3747	COEUR D'ALENE	ID	USA	83814	
5. Organized Under the Laws of: ID C 109892		6. Annual Report must be signed.* Signature: William T. Perkins, Jr. Name (type or print): William T. Perkins, Jr. Date: 03/30/2010 Title: Executive Director					
Processed 03/30/2010		* Electronically provided signatures are accepted as original signatures.					