No. <b>C 131851</b>		Due no later than Dec 31, 2009 Annual Report Form  1. Mailing Address: Correct in this box if needed.  ILS CO., INC. CONRAD KRANZLER 8366 W. STATE ST. BOISE ID 83714		2.	2. Registered Agent and Address (NO PO BOX)  ERIC HAFF 1109 MAIN ST STE 500 BOISE ID 83702  3. New Registered Agent Signature:*			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080				3.				
NO FILING FEE IF RECEIVED BY DUE DATE								
4. Corporations: Enter Na	mes and Busin	ess Addresses of Preside	ent, Secretary, and Directors. Treasu	rer (op	otional).			
Office Held	Name		Street or PO Address		City	State	Country	Postal Code
SECRETARY CONRAD KRANZI		ANZLER	8366 W. STATE ST.		BOISE	ID	USA	83714
5. Organized Under the Laws of:		6. Annual Report must be signed.*						
ID		Signature: Conrad Kranzler			Date: 01/04/2010			
C 131851		Name (type or print): Conrad Kranzler			Title: Pres.			
Processed 01/04/2010 * Electronically provided signatures are accepted as original signatures.								