No. C 161433	D	Due no later than Jul 31, 2009 Annual Report Form 1. Mailing Address: Correct in this box if needed. POET INC. JOHN O PETZINGER 6900 SE 33RD ST MERCER ISLAND WA 98040 USA		Registered Agent and Address (NO PO BOX) JOHN OSCAR PETZINGER 5477 W SCHOOL RIDGE RD BOISE ID 83714 3. New Registered Agent Signature:*			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DAT	POET INC. JOHN O PET 6900 SE 33RI MERCER ISLA USA						
4. Corporations: Enter Names a	and Business Addresses of	President, Secretary, and Directors. Trea	surer (optional).				
Office Held Nan	ne	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR TERIN PICKETT		2289 W. WAPOOT DR.	MERIDIAN	ID	USA	83642	
DIRECTOR JACK MEADOR		4973 MOUNTAIN VIEW DR.	BOISE	ID	USA	83704	
PRESIDENT JOH	N O PETZINGER	6900 SE 33RD ST	MERCER ISLAND	WA	USA	98040	
5. Organized Under the Laws o	of: 6. Annual Repo	rt must be signed.*					
ID	Signature: Jo	Signature: John O. Petzinger		Date: 05/21/2009			
C 161433	Name (type o	Name (type or print): John O. Petzinger		Title: President			
Processed 05/21/2009	* Floatronically	provided signatures are accepted as origin	al cignaturos				