

No. C 192590		Due no later than Oct 31, 2014		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. INNOVATIVE INTERFACES INCORPORATED 5850 SHELLMOUND WAY EMERYVILLE CA 94608 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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	RICHARD LAWSON	5850 SHELLMOUND WAY	EMERYVILLE	CA	USA	94608
TREASURER	SANDY CURRY	5850 SHELLMOUND WAY	EMERYVILLE	CA	USA	94608
SECRETARY	PAUL BARBER	5850 SHELLMOUND WAY	EMERYVILLE	CA	USA	94608
PRESIDENT	RICHARD LAWSON	5850 SHELLMOUND WAY	EMERYVILLE	CA	USA	94608
5. Organized Under the Laws of: CA C 192590		6. Annual Report must be signed.* Signature: CHRIS JACKSON Name (type or print): CHRIS JACKSON Date: 10/03/2014 Title: AUTH SIGNER				
Processed 10/03/2014		* Electronically provided signatures are accepted as original signatures.				