

No. C 89258		Due no later than May 31, 2011 Annual Report Form		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. CYBERTRAN INTERNATIONAL, INC. REGINALD R REEVES 690 CAMBRIDGE IDAHO FALLS ID 83403 USA		REGINALD R REEVES 690 CAMBRIDGE IDAHO FALLS ID 83403			
				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	DEXTER VIZINAU	1301 S. 46TH ST. BUILDING 300	RICHMOND	CA	USA	94804-4600	
DIRECTOR	EUGENE NISHINAGA	1301 S. 46TH ST. BUILDING 300	RICHMOND	CA	USA	94804-4600	
DIRECTOR	HARRY BURT	1301 S. 46TH ST. BUILDING 300	RICHMOND	CA	USA	94804-4600	
DIRECTOR	REGINALD R REEVES	690 CAMBRIDGE	IDAHO FALLS	ID	USA	83403	
SECRETARY	JASON A DEARIEN	922 E. B ST	MOSCOW	ID	USA	83843	
PRESIDENT	NEIL G SINCLAIR	1301 S. 46TH ST. BUILDING 300	RICHMOND	CA	USA	94804-4600	
5. Organized Under the Laws of: ID C 89258		6. Annual Report must be signed.* Signature: Jason Dearien Name (type or print): Jason Dearien Date: 05/18/2011 Title: Secretary					
Processed 05/18/2011		* Electronically provided signatures are accepted as original signatures.					