

|                                                                                                                                                        |                |                                                                                                                                          |          |                                                      |         |                  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------|----------|------------------------------------------------------|---------|------------------|--|
| No. <b>C 133376</b>                                                                                                                                    |                | <b>Due no later than Apr 30, 2011</b>                                                                                                    |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>   |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>JAMES RAY, INC.<br>JAMES RAY<br>3520 ADDISON AVE E<br>KIMBERLY ID 83341 |          | JAMES RAY<br>3520 ADDISON AVE E<br>KIMBERLY ID 83341 |         |                  |  |
|                                                                                                                                                        |                |                                                                                                                                          |          | 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                                                                                                                                              | VICTORIA S RAY | 3520 ADDISON AVE. E                                                                                                                      | KIMBERLY | ID                                                   | USA     | 83341            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                | 6. Annual Report must be signed.*                                                                                                        |          |                                                      |         |                  |  |
| <b>ID<br/>C 133376</b>                                                                                                                                 |                | Signature: James Ray                                                                                                                     |          |                                                      |         | Date: 02/07/2011 |  |
|                                                                                                                                                        |                | Name (type or print): James Ray                                                                                                          |          |                                                      |         | Title: Owner     |  |
| Processed 02/07/2011                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                |          |                                                      |         |                  |  |