

No. C 38688		Due no later than Aug 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. SKY-NITE, INC. RONALD E HENSLEY 2259 E OAKMONT DR IDAHO FALLS ID 83404-7718		DOUGLAS R. WHEELER 469 WEST 16TH STREET IDAHO FALLS ID 83402			
						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	J.B. STIEGLITZ	646 HWY 91	FIRTH	ID	USA	83236	
DIRECTOR	SCOTT STEELE	6130 1ST ST	IDAHO FALLS	ID	USA	83401	
PRESIDENT	DOUGLAS R WHEELER	PO BOX 2173	IDAHO FALLS	ID	USA	83403	
SECRETARY	RONALD E HENSLEY	2259 E OAKMONT DR	IDAHO FALLS	ID	USA	83404	
5. Organized Under the Laws of: ID C 38688		6. Annual Report must be signed.* Signature: Ronald E Hensley Name (type or print): Ronald E Hensley					
		Date: 06/12/2011 Title: Secretary					
Processed 06/12/2011 * Electronically provided signatures are accepted as original signatures.							