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|--|------------------|--|---------|--|---------|--------------------------------|--|
| No. C 157716 | | Due no later than Dec 31, 2009 | | 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. IT FITZ, INC. CAROL ANN FITZGERALD PO BOX 10 FRANKLIN ID 83237 USA | | GUY FITZGERALD 3784 S HWY 91 FRANKLIN ID 83237 | | | |
| | | | | 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 | |
| PRESIDENT | GUY G FITZGERALD | 1356 RANCH LOOP ROAD | PRESTON | ID | USA | 83263 | |
| 5. Organized Under the Laws of: ID C 157716 | | 6. Annual Report must be signed.* Signature: Carol Ann Fitzgerald Name (type or print): Carol Ann Fitzgerald | | | | Date: 12/09/2009 Title: Cfo | |
| Processed 12/09/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |