

|                                                                                                                                                        |                   |                                                                                                                                                  |           |                                                      |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|-----------|------------------------------------------------------|---------|-------------|--|
| No. <b>C 152709</b>                                                                                                                                    |                   | <b>Due no later than Jan 31, 2014</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>MMJ, INC.<br>MICHAEL C JOHNSON<br>2580 OWYHEE<br>POCATELLO ID 83201<br>USA      |           | MICHAEL JOHNSON<br>2580 OWYHEE<br>POCATELLO ID 83201 |         |             |  |
|                                                                                                                                                        |                   |                                                                                                                                                  |           | 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                                                                                                                                              | MARY C JOHNSON    | 2580 OWYHEE STREET                                                                                                                               | POCATELLO | ID                                                   | USA     | 83201       |  |
| PRESIDENT                                                                                                                                              | MICHAEL L JOHNSON | 2580 OWYHEE STREET                                                                                                                               | POCATELLO | ID                                                   | USA     | 83201       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 152709</b>                                                                                          |                   | 6. Annual Report must be signed.*<br>Signature: Mary Johnson<br>Name (type or print): Mary Johnson<br>Date: 11/18/2013<br>Title: Owner/Secretary |           |                                                      |         |             |  |
| Processed 11/18/2013                                                                                                                                   |                   | * Electronically provided signatures are accepted as original signatures.                                                                        |           |                                                      |         |             |  |