No. <b>C 178858</b>		Due no later than Jun 30, 2012		2. Registered Age	2. Registered Agent and Address (NO PO BOX)			
Return to:		Annual Report Form			CT CORPORATION SYSTEM			
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed.  CATERING BY MARLIN'S INC.  DARRELL LEENDERTS  500 E 52ND STREET N		BOISE ID 83 USA				
NO FILING FEE IF RECEIVED BY DUE DATE		SIOUX FALLS SD 57104 USA		3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Na	mes and Busin	ess Addresses of	President, Secretary, and Directors. Treasure	er (optional).				
Office Held	Name		Street or PO Address	City	State	Country	Postal Code	
VICE PRESIDENT	STEPHANIE RICHTER		230 N. DULUTH	SIOUX FALLS	SD	USA	57103	
TREASURER	VALERIE A HEADLEE		609 W. CASCADE	SIOUX FALLS	SD	USA	57108	
PRESIDENT	MARLIN C SEJNOHA		905 PARKVIEW BLVD	BRANDON	SD	USA	57005	
SECRETARY	DUSTIN L SEJNOHA		2809 W BRANDYWINE CIRCLE	SIOUX FALLS	SD	USA	57108	
DIRECTOR	DARRELL LEENDEERTS		6313 S WICKLOW AVE	SIOUX FALLS	SD	USA	57108	
DIRECTOR	AMBER J GARRY		504 S TESSA	HARTFORD	SD	USA	57033	
DIRECTOR	SHANE V SI	EJNOHA	2308 S 4TH	SIOUX FALLS	SD	USA	57105	
5. Organized Under the Laws of:		6. Annual Repo						
SD		Signature: D		Date: 05/11/2012				
C 178858		Name (type o		Title: Cfo				
Processed 05/11/2012 * Electronically provided signatures are accepted as original signatures.								