

No. C 142779	Due no later than Feb 28, 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. ACCESS ELECTRONICS, INC. SHANNON M ROSSI PO BOX 657 MIDDLETON ID 83644		SHANNON M ROSSI 21984 S LANSING LN MIDDLETON ID 83644			
			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	PETER J ROSSI	PO BOX 657	MIDDLETON	ID	USA	83644
PRESIDENT	SHANNON M ROSSI	PO BOX 657	MIDDLETON	ID	USA	83644
5. Organized Under the Laws of: ID C 142779	6. Annual Report must be signed.* Signature: Shannon Rossi Name (type or print): Shannon Rossi		Date: 02/08/2011 Title: President			
Processed 02/08/2011		* Electronically provided signatures are accepted as original signatures.				