


No. <b>C 179233</b>	<b>Due no later than 7/31/2009 Annual Report Form</b>		2. Registered Agent and Address (NO PO BOX)													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> DYOTRONICS, INC. 5239 EAST QUARTERPATH DR BOISE ID 83716		LI LI 5239 EAST QUARTERPATH DR BOISE ID 83716													
			3. <u>New</u> Registered Agent Signature:													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th>Office Held</th><th>Name</th><th>Street or PO Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>Director</td><td>LI LI</td><td>5239 E. Quarterpath Dr.</td><td>Boise</td><td>ID</td><td>83716</td></tr></tbody></table>					Office Held	Name	Street or PO Address	City	State	Zip	Director	LI LI	5239 E. Quarterpath Dr.	Boise	ID	83716
Office Held	Name	Street or PO Address	City	State	Zip											
Director	LI LI	5239 E. Quarterpath Dr.	Boise	ID	83716											
5. Organized Under the Laws of: <b>ID C 179233</b>	6. Annual Report must be signed. Signature:  Name(type or print): <u>LI LI</u> Date: <u>9/9/09</u> Title: <u>Director</u>															