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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------------------------------------------------|---------|------------------|--|
| No. <b>C 184302</b>                                                                                                                                    |            | <b>Due no later than Aug 31, 2010</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>GRACE SANDPOINT, INC.<br>BENJAMIN J ORTIZE<br>PO BOX 1121<br>SANDPOINT ID 83864<br>USA |           | BEN ORTIZE<br>1014 PARK AVE<br>SANDPOINT ID 83864  |         |                  |  |
|                                                                                                                                                        |            |                                                                                                                                                         |           | 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                                                                                                                                              | BEN ORTIZE | 1014 PARK AVE                                                                                                                                           | SANDPOINT | ID                                                 | USA     | 83864            |  |
| 5. Organized Under the Laws of:                                                                                                                        |            | 6. Annual Report must be signed.*                                                                                                                       |           |                                                    |         |                  |  |
| <b>ID<br/>C 184302</b>                                                                                                                                 |            | Signature: Ben Ortize                                                                                                                                   |           |                                                    |         | Date: 08/11/2010 |  |
|                                                                                                                                                        |            | Name (type or print): Ben Ortize                                                                                                                        |           |                                                    |         | Title: President |  |
| Processed 08/11/2010                                                                                                                                   |            | * Electronically provided signatures are accepted as original signatures.                                                                               |           |                                                    |         |                  |  |