

No. C 131343		Due no later than Dec 31, 2009		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. UPCON INC. 4543 E 3175 N MURTAUGH ID 83344		DARLENE T UPTON 4543 E 3175 N MURTAUGH ID 83344			
				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	DARLENE T UPTON	4543E. 3175N.	MURTAUGH	ID	USA	83344	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 131343		Signature: Darlene T. Upton				Date: 10/15/2009	
		Name (type or print): Darlene T. Upton				Title: President	
Processed 10/15/2009		* Electronically provided signatures are accepted as original signatures.					