

No. C 109375		Due no later than Feb 29, 2012		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ESP RESEARCH, INC. GREGORY P MEACHAM 2058 JENNIE LEE DRIVE IDAHO FALLS ID 83404		GREGORY P MEACHAM 2058 JENNIE LEE DR IDAHO FALLS ID 83404		
				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
DIRECTOR	WILLIAM F BAUER	171 11TH STREET	IDAHO FALLS	ID	USA	83402
SECRETARY	WILLIAM F BAUER	171 11TH STREET	IDAHO FALLS	ID	USA	83402
DIRECTOR	ERIC S PETERSON	734 11TH STREET	IDAHO FALLS	ID	USA	83402
DIRECTOR	GAROLD L GRESHAM	775 N SATURN AVENUE	IDAHO FALLS	ID	USA	83402
DIRECTOR	JAMES O STOFFER	16 LAIRD AVENUE	ROLLA	MO	USA	65401
PRESIDENT	ERIC S PETERSON	734 11TH ST PO BOX 51401	IDAHO FALLS	ID	USA	83402
5. Organized Under the Laws of: DE C 109375		6. Annual Report must be signed.* Signature: Gregory P. Meacham Name (type or print): Gregory P. Meacham Date: 03/12/2012 Title: Proxy for President				
Processed 03/12/2012		* Electronically provided signatures are accepted as original signatures.				