

No. C 159759		Due no later than Apr 30, 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. KYANI, INC. SCOTT R SEEDALL 1070 RIVERWALK DR STE 350 IDAHO FALLS ID 83402 USA		SCOTT R SEEDALL 1070 RIVERWALK DR STE 350 IDAHO FALLS ID 83402		
				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	SCOTT R SEEDALL	1192 S. 52ND E.	IDAHO FALLS	ID	USA	83402
DIRECTOR	CARL B TAYLOR	2700 N 35TH W	IDAHO FALLS	ID	USA	83402-5358
DIRECTOR	KIRKLAND R HANSEN	2738 W HONEYSUCKLE LN	IDAHO FALLS	ID	USA	83402-5392
PRESIDENT	MICHAEL BRESHEARS	1070 RIVERWALK DRIVE SUITE 350	IDAHO FALLS	ID	USA	83402-5392
DIRECTOR	L. KENT TAYLOR	2350 N. 26TH W.	IDAHO FALLS	ID	USA	83402-5392
DIRECTOR	C. JAMES HANSEN	5884 S. AMMON ROAD	AMMON	ID	USA	83406-5392
DIRECTOR	WILLIAM H TAYLOR	4535 W 81ST NORTH	IDAHO FALLS	ID	USA	83402
DIRECTOR	JAMES D HANSEN	2107 ROSS AVENUE	AMMON	ID	USA	83406
5. Organized Under the Laws of: ID C 159759		6. Annual Report must be signed.* Signature: Scott R. Seedall Name (type or print): Scott R. Seedall Date: 02/28/2012 Title: Secretary				
Processed 02/28/2012		* Electronically provided signatures are accepted as original signatures.				