| No. C 122704 | | Due no later than Feb 28, 2014 | | 2. Regis | 2. Registered Agent and Address (NO PO BOX) | | | |
|--|-----------------------|--|--|-------------------|--|------------|----------------|--|
| Return to: | | Annual Report Form | | ROBE | ROBERT D MORGAN | | | |
| 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. LITE INDUSTRIES, INC. ROBERT D. MORGAN 25123 LABIN LN PARMA ID 83660 USA | | PARM | 25123 LABIN LN PARMA ID 83660 3. New Registered Agent Signature:* | | | |
| | | | | | | | | |
| 4. Corporations: Enter Na | ames and Busin | ess Addresses of I | President, Secretary, and Directors. Tre | asurer (optional) |). | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code | |
| SECRETARY PRESIDENT | STEPHANIE ROBERT D | | 25123 LABIN LANE 25123 LABIN LANE | PARMA PARMA | | USA USA | 83660 83660 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | |
| ID | | Signature: Rob Morgan | | | Date: 01/22/2014 | | | |
| C 122704 | | Name (type or print): Rob Morgan | | | Title: President | | | |
| Processed 01/22/2014 | | * Electronically pr | ovided signatures are accepted as original | nal signatures. | | | | |