

No. C 174681		Due no later than Aug 31, 2010		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. BYZIP INDUSTRIES, INC. MICHAEL DIFELICE 8111 N. 19TH AVE. #1026 PHOENIX AZ 85021 USA		MICHAEL DIFELICE 2451 S. GINGER PL. BOISE ID 83705			
				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	MICHAEL DIFELICE	8111 N. 19TH AVE. #1026	PHOENIX	AZ	USA	85021	
5. Organized Under the Laws of: ID C 174681		6. Annual Report must be signed.* Signature: M. DiFelice Name (type or print): M. DiFelice					
Date: 09/23/2010 Title: President							
Processed 09/23/2010		* Electronically provided signatures are accepted as original signatures.					