

|  |                  |  |          |   |         |                  |  |
|--|------------------|--|----------|---|---------|------------------|--|
| No. <b>C 54857</b>   |                  | <b>Due no later than Jan 31, 2015</b>  |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>        |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>B.M.K., INC.<br>BARBARA CRAVEN<br>12997 WEST STAGE COACH RD.<br>NAMPA ID 83686-9133 |          | BARBARA CRAVEN<br>12997 W. STAGE COACH RD.<br>NAMPA 83686 |         |                  |  |
|  |                  |  |          | 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   | KARRIE HOLM      | 18700 KOSICH DR  | SARATOGA | CA  | USA     | 95070            |  |
| DIRECTOR   | MARK CLEMENTS    | 8634 DEER FLAT   | NAMPA    | ID  | USA     | 83686            |  |
| SECRETARY  | MATTHEW CLEMENTS | 12035 W STAGECOACH RD  | NAMPA    | ID  | USA     | 83686            |  |
| PRESIDENT  | BARBARA CRAVEN   | 12997 W STAGECOACH RD  | NAMPA    | ID  | USA     | 83686            |  |
| 5. Organized Under the Laws of:  |                  | 6. Annual Report must be signed.*  |          |   |         |                  |  |
| <b>ID<br/>C 54857</b>  |                  | Signature: Matthew Clements  |          |   |         | Date: 11/26/2014 |  |
|  |                  | Name (type or print): Matthew Clements   |          |   |         | Title: Secretary |  |
| Processed 11/26/2014   |                  | * Electronically provided signatures are accepted as original signatures.  |          |   |         |                  |  |