

No. <b>C 46062</b>		<b>Due no later than Aug 31, 2012</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  NEW DAY PRODUCTS, INC. JOLEEN BARNETT-STEVENS 1704 NORTH MAIN POCATELLO ID 83204		JOLENE BARNETT STEPHENS 1704 N MAIN POCATELLO ID 83204			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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	MARDY LITTLE	1704 N MAIN	POCATELLO	IO	USA	83204	
DIRECTOR	MIKE STANLEY	1704 N MAIN	POCATELLO	ID	USA	83204	
DIRECTOR	JOLEEN BARNETTE-STEVENS	1704 N MAIN	POCATELLO	ID	USA	83204	
DIRECTOR	CRAIG K. JOSEPH	ADMINISTRATION 316 STOPP 8011	POCATELLO	ID	USA	83209	
DIRECTOR	STEVE MEAD	403 N. HAYES AVE	POCATELLO	ID	USA	83204	
DIRECTOR	JOSH THOMPSON	401 WEST 3RD NORTH	BURLEY	ID	USA	83318	
DIRECTOR	RANDY SCHULTHIES	6409 W. POCATELLO CREEK	POCATELLO	ID	USA	83201	
DIRECTOR	DALLAS WARD	ROUTE 2 N. BOX 67 A	POCATELLO	ID	USA	83202	
DIRECTOR	STEVE BARTLETT	460 E. OAK, SUITE A	POCATELLO	ID	USA	83201	
DIRECTOR	LINDA JONES	4200 PHILBIN RD. #58	POCATELLO	ID	USA	83202	
5. Organized Under the Laws of:  <b>ID C 46062</b>		6. Annual Report must be signed.*  Signature: Terry Fredrickson Name (type or print): Terry Fredrickson  Date: 06/14/2012 Title: Executive Directore/CEO					
Processed 06/14/2012      * Electronically provided signatures are accepted as original signatures.							