

No. C 46062		Due no later than Aug 31, 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. NEW DAY PRODUCTS, INC. JOLEEN BARNETT-STEPHENS 1704 NORTH MAIN POCATELLO ID 83204		JOLENE BARNETT STEPHENS 1704 N MAIN POCATELLO ID 83204		
				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 STANDLEY	1704 N MAIN	POCATELLO	ID	USA	83204
DIRECTOR	JOLEEN BARNETTE-STEPHENS	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: ID C 46062		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.				