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| No. C 184401 | Due no later than Sep 30, 2010 Annual Report Form | | 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. PALI, INC. TRACY PRINCIPALI 1770 W STATE ST STE 163 BOISE ID 83702 | | TRACY CHUPP 1770 W STATE ST STE 163 BOISE ID 83702 | | | |
| | | | 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 | TRACY L PRINCIPALI | 1770 W. SATE ST. STE 163 | BOISE | ID | USA | 83702 |
| 5. Organized Under the Laws of: ID C 184401 | 6. Annual Report must be signed.* Signature: Tracy Principali Name (type or print): Tracy Principali | | Date: 07/26/2010 Title: President | | | |
| Processed 07/26/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |