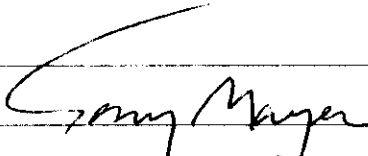


No. C 117591	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX ANTHONY MAYER 111 FILER AVE TWIN FALLS, ID 83301																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PERSONNEL PLUS, INC. 111 FILER AVE TWIN FALLS, ID 83301		3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">(PRES.)</td> <td style="vertical-align: top;">TONY MAYER</td> <td style="vertical-align: top;">P.O. BOX 6111</td> <td style="vertical-align: top;">TWIN FALLS,</td> <td style="vertical-align: top;">IDA</td> <td style="vertical-align: top;">83303</td> </tr> <tr> <td style="vertical-align: top;">(SECR/DEAS)</td> <td style="vertical-align: top;">JEANIE MAYER</td> <td style="vertical-align: top;">P.O. BOX 6111</td> <td style="vertical-align: top;">TWIN FALLS,</td> <td style="vertical-align: top;">IDA</td> <td style="vertical-align: top;">83303</td> </tr> <tr> <td style="vertical-align: top;">(VP/DIRECTOR)</td> <td style="vertical-align: top;">RICK MAYER</td> <td style="vertical-align: top;">27 CANTERBURY LN.</td> <td style="vertical-align: top;">OGDEN,</td> <td style="vertical-align: top;">UT</td> <td style="vertical-align: top;">84321</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	(PRES.)	TONY MAYER	P.O. BOX 6111	TWIN FALLS,	IDA	83303	(SECR/DEAS)	JEANIE MAYER	P.O. BOX 6111	TWIN FALLS,	IDA	83303	(VP/DIRECTOR)	RICK MAYER	27 CANTERBURY LN.	OGDEN,	UT	84321
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5. Organized Under the Laws of: IDAHO C 117591	6. Signature  Date <u>10/10/09</u> Name <small>(Type or Print)</small> <u>TONY MAYER</u> Title <u>PRESIDENT</u>																										