

| No. C 181728 | | Due no later than Jan 31, 2011 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. STELLAR RECOVERY, INC. LISA J DRAKE 1845 HWY 93 S STE 310 KALISPELL MT 59901 | | BUSINESS FILINGS INCORPORATED 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | | |
| | | | | | | 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 | |
| TREASURER | JOHN G SCHANCK, JR. | 1845 HWY 93 S STE 310 | KALISPELL | MT | USA | 59901 | |
| PRESIDENT | BOB B PETERSON | 1845 HWY 93 S STE 310 | KALISPELL | MT | USA | 59901 | |
| SECRETARY | BOB B PETERSON | 1845 HWY 93 S STE 310 | KALISPELL | MT | USA | 59901 | |
| 5. Organized Under the Laws of: FL C 181728 | | 6. Annual Report must be signed.* Signature: Bob Peterson Name (type or print): Bob Peterson | | | | | |
| Processed 11/30/2010 | | Date: 11/30/2010 Title: President * Electronically provided signatures are accepted as original signatures. | | | | | |