

No. <b>C 185596</b>		<b>Due no later than Dec 31, 2011</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>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  GPS USA, INC. TYLER BURGESS 1260 BARCLAY BLVD BUFFALO GROVE IL 60089		INCORP SERVICES, INC. 921 S ORCHARD ST STE G BOISE ID 83705 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	
DIRECTOR	TYLER BURGESS	1260 BARCLAY BOULEVARD	BUFFALO GROVE	IL	USA	60089	
PRESIDENT	TYLER BURGESS	1260 BARCLAY BOULEVARD	BUFFALO GROVE	IL	USA	60089	
SECRETARY	TYLER BURGESS	1260 BARCLAY BOULEVARD	BUFFALO GROVE	IL	USA	60089	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>IN C 185596</b>		Signature: Tyler Burgess				Date: 01/25/2012	
		Name (type or print): Tyler Burgess				Title: President	
Processed 01/25/2012		* Electronically provided signatures are accepted as original signatures.					