

No. C 84497		Due no later than Aug 31, 2010		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. DILLON GROUP, INC. (THE) JOHN G. DILLON 1905 MADISON AVENUE NAMPA ID 83687 USA		LISA DILLON 1905 MADISON AVENUE NAMPA ID 83687			
				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	
SECRETARY	LISA DILLON	1905 MADISON AVENUE	NAMPA	ID	USA	83687	
PRESIDENT	JOHN G DILLON	1905 MADISON AVENUE	NAMPA	ID	USA	83687	
5. Organized Under the Laws of: ID C 84497		6. Annual Report must be signed.* Signature: John G. Dillon Name (type or print): John G. Dillon Date: 06/16/2010 Title: President					
Processed 06/16/2010		* Electronically provided signatures are accepted as original signatures.					