

|   |  |   |                                      |       |         |             |
|---|--|---|--------------------------------------|-------|---------|-------------|
| No. <b>C 104355</b>   | <b>Due no later than Dec 31, 2009</b><br><b>Annual Report Form</b>   | 2. Registered Agent and Address <b>(NO PO BOX)</b>  |                                      |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>NEVANTA, INC.<br>TREVOR C ROBERTS<br>P.O. BOX 1979<br>SAN MATEO CA 94401<br>USA | RONETTE MITCHELL<br>14148 S CAN-ADA RD<br>MELBA ID 83641<br><br>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  | TREVOR C ROBERTS   | PO BOX 1979   | SAN MATEO                            | CA    | USA     | 94401       |
| PRESIDENT   | TREVOR C ROBERTS   | PO BOX 1979   | SAN MATEO                            | CA    | USA     | 94401       |
| SECRETARY   | LOUIS G HARDING  | PO BOX 1979   | SAN MATEO                            | CA    | USA     | 94401       |
| 5. Organized Under the Laws of:<br><br><b>NV<br/>C 104355</b>   | 6. Annual Report must be signed.*<br>Signature: Trevor C. Roberts<br>Name (type or print): Trevor C. Roberts                                     |   | Date: 12/09/2009<br>Title: President |       |         |             |
| Processed 12/09/2009  |  | * Electronically provided signatures are accepted as original signatures.                                   |                                      |       |         |             |