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|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------------------------------------------------|---------|-------------|--|
| No. <b>C 186298</b>                                                                                                                                    |                | <b>Due no later than Feb 28, 2011</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>PAGEN ENTERPRISES INC<br>FRED PADDEN<br>814 H ST<br>RUPERT ID 83350<br>USA |                     | FRED PADDEN<br>814 H ST<br>RUPERT ID 83350         |         |             |  |
|                                                                                                                                                        |                |                                                                                                                                             |                     | 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                                                                                                                                               | RUTH HONEYCUTT | 814 H ST                                                                                                                                    | RUPERT              | ID                                                 | USA     | 83350       |  |
| DIRECTOR                                                                                                                                               | JOHN PADDEN    | 4852 NEELY CIRCLE #3                                                                                                                        | HUNTINGTON<br>BEACH | CA                                                 | USA     | 92649       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 186298</b>                                                                                          |                | 6. Annual Report must be signed.*<br>Signature: Fred Padden<br>Name (type or print): Fred Padden<br>Date: 12/09/2010<br>Title: Director     |                     |                                                    |         |             |  |
| Processed 12/09/2010                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                   |                     |                                                    |         |             |  |