

No. C 183435		Due no later than Jun 30, 2011		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. CRYSTAL FUSION TECHNOLOGIES, INC. DANNY MATT 25 DUBON CT FARMINGDALE NY 11735 USA		ROBERT C MONTGOMERY 2160 S TWIN RAPID WAY BOISE ID 83704			
				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	JOHN C D'AGOSTINO	25 DUBON CT	FARMINGDALE	NY	USA	11735	
PRESIDENT	RAYMOND T DORAN	25 DUBON CT	FARMINGDALE	NY	USA	11735	
SECRETARY	RAYMOND T DORAN	25 DUBON CT	FARMINGDALE	NY	USA	11735	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
NY C 183435		Signature: Danny Matt		Date: 05/19/2011			
		Name (type or print): Danny Matt		Title: Analyst/product Compliance			
Processed 05/19/2011		* Electronically provided signatures are accepted as original signatures.					