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|--|----------------|--|----------|---|---------|------------------|--|
| No. C 103974 | | Due no later than Nov 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. MARK FIVE INC. THOMAS D SMITH PO BOX 190441 BOISE ID 83719-0441 USA | | THOMAS D SMITH 3300 E DARTMOOR DRIVE MERIDIAN ID 83642-7604 | | | |
| | | | | 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 | |
| PRESIDENT | THOMAS D SMITH | 3300 E. DARTMOOR DR. | MERIDIAN | ID | USA | 83642 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID C 103974 | | Signature: Thomas D. Smith | | | | Date: 09/15/2011 | |
| | | Name (type or print): Thomas D. Smith | | | | Title: President | |
| Processed 09/15/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |