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| No. C 164467 | Due no later than Jan 31, 2010 Annual Report Form | 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. LARANN SOLUTIONS, INC. LARRY E FREEMAN 4511 W NIBLICK LN MERIDIAN ID 83646-3989 USA | LARRY E FREEMAN 4511 WEST NIBLICK LANE MERIDIAN ID 83646-3989 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 |
| TREASURER | ANN FREEMAN | 4511 WEST NIBLICK LANE | MERIDIAN | ID | USA | 83646-3989 |
| DIRECTOR | ANN FREEMAN | 4511 WEST NIBLICK LANE | MERIDIAN | ID | USA | 83646-3989 |
| DIRECTOR | LARRY E. FREEMAN | 4511 WEST NIBLICK LANE | MERIDIAN | ID | USA | 83646-3989 |
| SECRETARY | ANN FREEMAN | 4511 WEST NIBLICK LANE | MERIDIAN | ID | USA | 83646-3989 |
| PRESIDENT | LARRY E. FREEMAN | 4511 WEST NIBLICK LANE | MERIDIAN | ID | USA | 83646-3989 |
| 5. Organized Under the Laws of: ID C 164467 | 6. Annual Report must be signed.* Signature: Larry E. Freeman Name (type or print): Larry E. Freeman | | Date: 12/22/2009 Title: President | | | |
| Processed 12/22/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |