

|                                                                                                                                                        |                   |                                                                                                                                                   |            |                                                      |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------------------------------------|---------|-------------|--|
| No. <b>C 176397</b>                                                                                                                                    |                   | <b>Due no later than Dec 31, 2010</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>STEELHEAD LANDSCAPE INC.<br>ROD MORGAN<br>424 VALLEY VIEW CIR<br>JEROME ID 83338 |            | ROD MORGAN<br>424 VALLEY VIEW CIR<br>JEROME ID 83338 |         |             |  |
|                                                                                                                                                        |                   |                                                                                                                                                   |            | 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 |  |
| SECRETARY                                                                                                                                              | BROOKE M THOMPSON | 971 BITTERROOT PL                                                                                                                                 | TWIN FALLS | ID                                                   | USA     | 83301       |  |
| DIRECTOR                                                                                                                                               | CINDA M MORGAN    | 424 VALLEY VIEW CR                                                                                                                                | JEROME     | ID                                                   | USA     | 83338       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 176397</b>                                                                                          |                   | 6. Annual Report must be signed.*<br>Signature: Cinda Morgan<br>Name (type or print): Cinda Morgan<br>Date: 12/15/2010<br>Title: Director         |            |                                                      |         |             |  |
| Processed 12/15/2010                                                                                                                                   |                   | * Electronically provided signatures are accepted as original signatures.                                                                         |            |                                                      |         |             |  |