

No. C 76669		Due no later than Aug 31, 2012 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. INTERMOUNTAIN INDUSTRIES, INC. MICHAEL E RICH PO BOX 70019 BOISE ID 83707 USA		MICHAEL E RICH 960 BROADWAY AVE STE 500 BOISE ID 83706		
				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	WILLIAM C GLYNN	4120 HILLCREST DR	BOISE	ID	USA	83705
DIRECTOR	PAUL R POWELL	960 BROADWAY AVE STE 500	BOISE	ID	USA	83706
DIRECTOR	TOM HOKIN	175 W. 12TH STREET APT. 15-H	NEW YORK	NY	USA	10011
PRESIDENT	WILLIAM C GLYNN	4120 HILLCREST DR.	BOISE	ID	USA	83705
DIRECTOR	J. KERMIT BIRCHFIELD	33 WAY ROAD	GLOUCESTER	MA	USA	01930
DIRECTOR	ALEXANDRA HOKIN	13 GODFREY LANE	WESTPORT	CT	USA	06880
DIRECTOR	DANA HOKIN	232 E. WALTON APT. 9E	CHICAGO	IL	USA	60611
DIRECTOR	JUSTIN HOKIN	25 SHIPWAY ROAD	DARIEN	CT	USA	06820
DIRECTOR	LAUREN HOKIN	25 SHIPWAY ROAD	DARIEN	CT	USA	06820
DIRECTOR	RICHARD HOKIN	25 SHIPWAY ROAD	DARIEN	CT	USA	06820
DIRECTOR	WILLIAM HOKIN	175 E. DELAWARE	CHICAGO	IL	USA	60611
DIRECTOR	J RICHARD JORDAN	4400 HILLCREST DR.	BOISE	ID	USA	83705
DIRECTOR	JAMES M KELLY	510 OLD SAYBROOK	BOISE	ID	USA	83706
DIRECTOR	A J SCHWARTZ	3818 E ENGLISH	WITCHITA	KS	USA	67128
DIRECTOR	AMY C HOKIN	875 N MICHIGAN AVE #3707	CHICAGO	IL	USA	60611
DIRECTOR	MICHAEL E THOMAS	6922 MCMULLEN ST	BOISE	ID	USA	83709
SECRETARY	MICHAEL E RICH	1680 E GLOUCESTER ST	BOISE	ID	USA	83706
5. Organized Under the Laws of: ID C 76669		6. Annual Report must be signed.* Signature: Michael E Rich Name (type or print): Michael E Rich Date: 08/21/2012 Title: Secretary				
Processed 08/21/2012		* Electronically provided signatures are accepted as original signatures.				