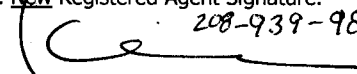
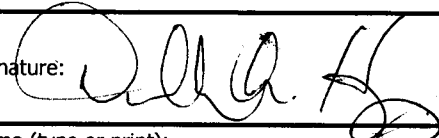


No. C 200792	Due no later than Jan 31, 2016 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) DEBORAH HERZOG 12750 W DEEP CANYON DR STAR ID 83669 <i>Karen Mitchell</i> ONLINE ACCOUNTING, LLC <i>3 Eagle, ID</i>																					
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. H3 INDUSTRIES INC. DEBORAH HERZOG PO BOX 749 STAR ID 83669 <i>462 East Shore Drive #140 Eagle, ID</i>		3. Now Registered Agent Signature.  <i>208-939-9842</i>																					
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office Held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or PO Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Country</th> <th style="text-align: left;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>CEO/president</td> <td>Deborah L. Herzog</td> <td>PO BOX 749</td> <td>Star,</td> <td>ID</td> <td>USA</td> <td>83669</td> </tr> <tr> <td>Vice president</td> <td>Gregory L. Herzog</td> <td>PO BOX 749</td> <td>Star,</td> <td>ID</td> <td>USA</td> <td>83669</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	CEO/president	Deborah L. Herzog	PO BOX 749	Star,	ID	USA	83669	Vice president	Gregory L. Herzog	PO BOX 749	Star,	ID	USA	83669
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5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 200792 </div>		6. Signature:  <hr/> Name (type or print): <i>Deborah L. Herzog</i> <hr/> <div style="display: flex; justify-content: space-between;"> <div> Date: <i>11-24-15</i> <hr/> Title: <i>CEO</i> <hr/> </div> </div>																						