

No. C 175403		Due no later than Oct 31, 2009		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. ENDOGENICS, INC. RICHARD D NEWMAN 280 S ACADEMY AVE STE 140 EAGLE ID 83616 USA		WILLIAM L CROWLEY JR 280 S ACADEMY AVE STE 140 EAGLE ID 83616			
				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	ROBERT W DAVIS	1935 SPRINGBROOK LN	BOISE	ID	USA	83706	
DIRECTOR	STAATS M PELLETT	5 WEBB ROAD	SLEEPY HOLLOW	NY	USA	10591	
SECRETARY	TIMOTHY OTTER	17213 ELMCREST DR.	CALDWELL	ID	USA	83607	
TREASURER	RICHARD D NEWMAN	2880 N. DEVLIN AVE.	MERIDIAN	ID	USA	83646	
PRESIDENT	WILLIAM L CROWLEY	P.O. BOX 2250	MCCALL	ID	USA	83638	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 175403		Signature: Richard Newman				Date: 10/09/2009	
		Name (type or print): Richard Newman				Title: Cfo	
Processed 10/09/2009		* Electronically provided signatures are accepted as original signatures.					