

No. C 80069	Due no later than Dec 31, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CASEY L GOADE 2647 N SILVERLEAF WAY MERIDIAN ID 83642																																			
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. SOLID EARTH SOLUTIONS, INC. JOHN GOADE 2647 N SILVERLEAF WAY MERIDIAN ID 83642		3. New Registered Agent Signature.																																			
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.																																						
<table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Casey L. Goade</td> <td>9938 Rosecroft Ct.</td> <td>Boise</td> <td>ID</td> <td>USA</td> <td>83713</td> </tr> <tr> <td>Sec./Treas.</td> <td>Jeffrey D. Goade</td> <td>12066 LaPan</td> <td>Boise</td> <td>ID</td> <td>USA</td> <td>83709</td> </tr> <tr> <td>Director</td> <td>John D. Goade</td> <td>2647 N. Silverleaf Way</td> <td>Meridian</td> <td>ID</td> <td>USA</td> <td>83646</td> </tr> <tr> <td>Director</td> <td>Sandra J. Goade</td> <td>2647 N. Silverleaf Way</td> <td>Meridian</td> <td>ID</td> <td>USA</td> <td>83646</td> </tr> </tbody> </table>	Office Held	Name	Street or PO Address	City	State	Country	Postal Code	Pres.	Casey L. Goade	9938 Rosecroft Ct.	Boise	ID	USA	83713	Sec./Treas.	Jeffrey D. Goade	12066 LaPan	Boise	ID	USA	83709	Director	John D. Goade	2647 N. Silverleaf Way	Meridian	ID	USA	83646	Director	Sandra J. Goade	2647 N. Silverleaf Way	Meridian	ID	USA	83646			
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5. Organized Under the Laws of: IDAHO C 80069	6. Signature: <i>Sandra J. Goade</i> <hr/> Name (type or print): Sandra J. Goade		Date: 01-18-11 Title: Director																																			