

|                                                                                                                                                        |                     |                                                                                                                                                          |       |                                                       |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------------------------------------------------------|---------|-------------|--|
| No. <b>C 176377</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>BENTON & ELLIS CONSULTING INC.<br>KRISTINA ELLIS<br>11220 W DANIEL CT<br>BOISE ID 83713 |       | KRISTINA ELLIS<br>11220 W DANIEL CT<br>BOISE ID 83713 |         |             |  |
|                                                                                                                                                        |                     |                                                                                                                                                          |       | 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 |  |
| PRESIDENT                                                                                                                                              | KRISTINA LYNN ELLIS | 11220 W. DANIEL CT                                                                                                                                       | BOISE | ID                                                    | USA     | 83713       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 176377</b>                                                                                          |                     | 6. Annual Report must be signed.*<br>Signature: Kristina Ellis<br>Name (type or print): Kristina Ellis<br>Date: 10/19/2010<br>Title: President           |       |                                                       |         |             |  |
| Processed 10/19/2010                                                                                                                                   |                     | * Electronically provided signatures are accepted as original signatures.                                                                                |       |                                                       |         |             |  |