

No. C 175927		Due no later than Nov 30, 2008		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. ELITE TEAM & CO., INC. 399 N MAIN STE 300 3RD FLOOR LOGAN UT 84321		BEARNSON & PECK LC 3778 E NARROWS LOOP PRESTON ID 83263		
				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
SECRETARY	JOE L HARDY	14732 NORTH HIGHWAY 34	THATCHER	ID	USA	83283
DIRECTOR	JOE L HARDY	14732 NORTH HIGHWAY 34	THATCHER	ID	USA	83283
DIRECTOR	S. DENISE HARDY	14732 NORTH HIGHWAY 34	THATCHER	ID	USA	83283
PRESIDENT	S. DENISE HARDY	14732 NORTH HIGHWAY 34	THATCHER	ID	USA	83283
5. Organized Under the Laws of: ID C 175927		6. Annual Report must be signed.* Signature: Bearson & Peck, L.C. Date: 09/15/2008 Name (type or print): Bearson & Peck, L.C. Title: Registered Agent				
Processed 09/15/2008		* Electronically provided signatures are accepted as original signatures.				