

No. C 168673		Due no later than Aug 31, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. DILLING GROUP, INC. JEFFREY L SECRIST PO BOX 47 LOGANSPO RT IN 46947		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	RICHARD L DILLING	706 LAFAYETTE DR	LOGANSPO RT	IN	USA	46947	
SECRETARY	JEFFREY L SECRIST	4606 E. FT. WAYNE ROAD	ROCHESTER	IN	USA	46975	
5. Organized Under the Laws of: IN C 168673		6. Annual Report must be signed.* Signature: Jeffrey L Secrist Name (type or print): Jeffrey L Secrist Date: 08/30/2011 Title: Secretary					
Processed 08/30/2011		* Electronically provided signatures are accepted as original signatures.					