

| | | | | | | | |
|--|----------------|--|-------|---|---------|-------------|--|
| No. C 190580 | | Due no later than Mar 31, 2012 | | 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. NUMBER ONE, INC. MICHELLE MARES 4367 S TRAILRIDGE AVE BOISE ID 83716 | | MICHELLE MARES 4367 S TRAILRIDGE AVE BOISE ID 83716 | | | |
| | | | | 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 | THOMAS MARES | 4367 S TRAILRIDGE AVE | BOISE | ID | USA | 83716 | |
| PRESIDENT | MICHELLE MARES | 4367 S TRAILRIDGE AVE | BOISE | ID | USA | 83716 | |
| 5. Organized Under the Laws of: ID C 190580 | | 6. Annual Report must be signed.* Signature: M. Mares Name (type or print): M. Mares Date: 02/03/2012 Title: President | | | | | |
| Processed 02/03/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |