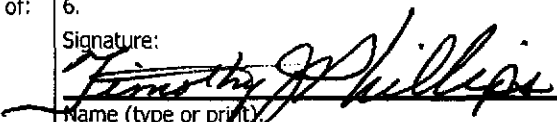
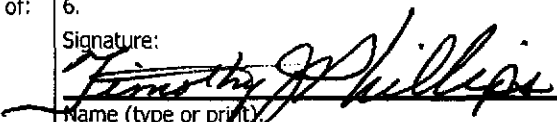
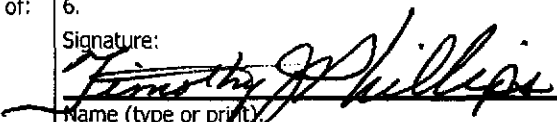


| No. C 103378 | Due no later than Sep 30, 2014 Annual Report Form | | 2. Registered Agent and Office (NOT A P.O. BOX) TIM PHILLIPS 6854 S EISENMAN RD BOISE ID 83716 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|--|---|---|--|---|---------------------------|-------|---------|-------------|-----------------|---------------------|-------------------------|--------------|-----------|------------|--------------|------------------|------------------------|-------------------------|--------------|-----------|------------|--------------|------------------|--|--|--|--|--|--|
| 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. GEM STATE CONFECTIONERIES, INC. TIM PHILLIPS 6854 S EISENMAN RD BOISE ID 83716 | | 3. <u>New</u> Registered Agent Signature. <div style="text-align: center;">_____</div> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office Held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or PO Address</th> <th style="text-align: left; width: 10%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Country</th> <th style="text-align: left; width: 15%;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>CEO/PRES</td> <td>TIM PHILLIPS</td> <td>6854 S. EISENMAN</td> <td>BOISE</td> <td>ID</td> <td>USA</td> <td>83716</td> </tr> <tr> <td>VICE PRES</td> <td>SHARON PHILLIPS</td> <td>6854 S. EISENMAN</td> <td>BOISE</td> <td>ID</td> <td>USA</td> <td>83716</td> </tr> <tr> <td>SEC/TREAS</td> <td colspan="6"></td> </tr> </tbody> </table> | | | | Office Held | Name | Street or PO Address | City | State | Country | Postal Code | CEO/PRES | TIM PHILLIPS | 6854 S. EISENMAN | BOISE | ID | USA | 83716 | VICE PRES | SHARON PHILLIPS | 6854 S. EISENMAN | BOISE | ID | USA | 83716 | SEC/TREAS | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | | | | | | | | | | | | | | | | | | | | | | | | | |
| CEO/PRES | TIM PHILLIPS | 6854 S. EISENMAN | BOISE | ID | USA | 83716 | | | | | | | | | | | | | | | | | | | | | | | | | |
| VICE PRES | SHARON PHILLIPS | 6854 S. EISENMAN | BOISE | ID | USA | 83716 | | | | | | | | | | | | | | | | | | | | | | | | | |
| SEC/TREAS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| DIRECTORS: TIMOTHY J. PHILLIPS, 6854 S. EISENMAN, BOISE, ID 83716 SHARON F. PHILLIPS, 6854 S. EISENMAN, BOISE, ID 83716 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 103378 </div> | | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature: <div style="text-align: center;">  </div> </td> <td style="width: 40%;"> Date: <div style="text-align: center;"> 7/23/14 </div> </td> </tr> <tr> <td> Name (type or print): TIMOTHY J. PHILLIPS </td> <td> Title: CEO/PRES </td> </tr> </table> | | Signature: <div style="text-align: center;">  </div> | Date: <div style="text-align: center;"> 7/23/14 </div> | Name (type or print): TIMOTHY J. PHILLIPS | Title: CEO/PRES | | | | | | | | | | | | | | | | | | | | | | | | |
| Signature: <div style="text-align: center;">  </div> | Date: <div style="text-align: center;"> 7/23/14 </div> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name (type or print): TIMOTHY J. PHILLIPS | Title: CEO/PRES | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Issued 07/14/2014 by JAH | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |