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|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|-----------------------------------------------------------------------|---------|-------------|
| No. <b>C 109185</b>                                                                                                                                    |                      | <b>Due no later than Jan 31, 2015</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>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>BURLINGAME INDUSTRIES, INCORPORATED<br>RICHARD E. JONES CFO<br>3546 N RIVERSIDE AVE<br>RIALTO CA 92377<br>USA |        | IDAHO SERVICE COMPANY<br>101 S CAPITOL BLVD 10TH FLOOR<br>BOISE 83702 |         |             |
|                                                                                                                                                        |                      |                                                                                                                                                                                                                 |        | 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                                                                                                                                              | ROBERT C BURLINGAME  | 3546 N RIVERSIDE AVE                                                                                                                                                                                            | RIALTO | CA                                                                    | USA     | 92377       |
| DIRECTOR                                                                                                                                               | ROBERT C BURLINGAME  | 3546 N RIVERSIDE AVE                                                                                                                                                                                            | RIALTO | CA                                                                    | USA     | 92377       |
| SECRETARY                                                                                                                                              | WILLIAM L ROBINSON   | 3546 N RIVERSIDE AVE                                                                                                                                                                                            | RIALTO | CA                                                                    | USA     | 92377       |
| DIRECTOR                                                                                                                                               | WILLIAM L ROBINSON   | 3546 N RIVERSIDE AVE                                                                                                                                                                                            | RIALTO | CA                                                                    | USA     | 92377       |
| DIRECTOR                                                                                                                                               | RICHARD E JONES      | 3546 N RIVERSIDE AVE                                                                                                                                                                                            | RIALTO | CA                                                                    | USA     | 92377       |
| DIRECTOR                                                                                                                                               | KEVIN BURLINGAME     | 3546 N RIVERSIDE AVE                                                                                                                                                                                            | RIALTO | CA                                                                    | USA     | 92377       |
| DIRECTOR                                                                                                                                               | SEAMUS BURLINGAME    | 3546 N RIVERSIDE AVE                                                                                                                                                                                            | RIALTO | CA                                                                    | USA     | 92377       |
| DIRECTOR                                                                                                                                               | VICTOR TORCAT MALLAN | 3546 N RIVERSIDE AVE                                                                                                                                                                                            | RIALTO | CA                                                                    | USA     | 92377       |
| VICE PRESIDENT                                                                                                                                         | VICTOR TORCAT MALLAN | 3546 N RIVERSIDE AVE                                                                                                                                                                                            | RIALTO | CA                                                                    | USA     | 92377       |
| 5. Organized Under the Laws of:<br><br><b>CA<br/>C 109185</b>                                                                                          |                      | 6. Annual Report must be signed.*<br>Signature: Richard E Jones<br>Name (type or print): Richard E Jones<br>Date: 01/14/2015<br>Title: Chief Financial Officer                                                  |        |                                                                       |         |             |
| Processed 01/14/2015                                                                                                                                   |                      | * Electronically provided signatures are accepted as original signatures.                                                                                                                                       |        |                                                                       |         |             |