

No. C 132850		Due no later than Mar 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		1. Mailing Address: Correct in this box if needed. BEARSFORD HOLDINGS CORPORATION BRET BERESFORD-WOOD 4331 E STERLING DR POST FALLS ID 83854 USA		BRET BERESFORD-WOOD 4331 E STERLING DR POST FALLS ID 83854			
				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	BRET H BERESFORD-WOOD	4331 E STERLING DR	POST FALLS	ID	USA	83854	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 132850		Signature: Bret Beresford-Wood				Date: 04/10/2011	
		Name (type or print): Bret Beresford-Wood				Title: President	
Processed 04/10/2011		* Electronically provided signatures are accepted as original signatures.					