

No. C 101054		Due no later than Feb 28, 2010 Annual Report Form		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. U.S. SPECIALTIES, INC. RICHARD C SMITH 542 W MCGREGOR BOISE ID 83705		RICHARD C SMITH 245 HARALA LN DONNELLY ID 83615			
						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	
SECRETARY	JILL J SMITH	245 HARALA LN	DONNELLY	ID	USA	83615	
5. Organized Under the Laws of: ID C 101054		6. Annual Report must be signed.* Signature: Richard C Smith Name (type or print): Richard C Smith Date: 02/17/2010 Title: President					
Processed 02/17/2010 * Electronically provided signatures are accepted as original signatures.							