

No. C 185878		Due no later than Jan 31, 2012 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. ATAV, INC. 1044 NORTHWEST BLVD SUITE F COEUR D ALENE ID 83714		RAND C LEWIS 28777 MATHEWS RD WORLEY ID 83876		
				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	JANICE M LEWIS	28777 MATHEWS RD	WORLEY	ID	USA	83876
DIRECTOR	DONALD DRISCOLL	P.O. BOX 1669	MCCALL	ID	USA	83638
PRESIDENT	LINDA FLEETWOOD	P.O. 2970	MCCALL	ID	USA	83638
DIRECTOR	RAND C LEWIS	28777 MATHEWS RD	WORLEY	ID	USA	83876
DIRECTOR	GARY D VEST	1601 CLARENDON BLVD APARTMENT 1503	ARLINGTON	VA	USA	22209-2866
5. Organized Under the Laws of: ID C 185878		6. Annual Report must be signed.* Signature: Rand C. Lewis Name (type or print): Rand C. Lewis Date: 01/12/2012 Title: Chief Executive Officer				
Processed 01/12/2012		* Electronically provided signatures are accepted as original signatures.				