

No. C 139233		Due no later than May 31, 2009		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. TESSERACT INC. STEVEN HATCH 2680 W 33RD N IDAHO FALLS ID 83402		STEVEN HATCH 2680 W 33RD N IDAHO FALLS ID 83402			
				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	STEVEN HATCH	2680 W 33 N	IDAHO FALLS	ID	USA	83402	
5. Organized Under the Laws of: ID C 139233		6. Annual Report must be signed.* Signature: Steven Hatch Name (type or print): Steven Hatch Date: 06/23/2009 Title: President					
Processed 06/23/2009		* Electronically provided signatures are accepted as original signatures.					