

No. C 152485		Due no later than Jan 31, 2012		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. A GIVENS, INC. C/O CYNTHIA MELILLO / CYNTHIA A. MELILLO PLLC 8385 W. EMERALD STREET BOISE ID 83704 USA		CYNTHIA A MELILLO 8385 W. EMERALD STREET BOISE ID 83704			
				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	MARGARET GIVENS	C/O CYNTHIA A. MELILLO PLLC 8385 W. EMERALD STREET	BOISE	ID	USA	83704	
PRESIDENT	MARGARET GIVENS	C/O CYNTHIA A. MELILLO PLLC 8385 W. EMERALD STREET	BOISE	ID	USA	83704	
DIRECTOR	MARGARET GIVENS	C/O CYNTHIA A. MELILLO PLLC 8385 W. EMERALD STREET	BOISE	ID	USA	83704	
5. Organized Under the Laws of: ID C 152485		6. Annual Report must be signed.* Signature: Cynthia A. Melillo Name (type or print): Cynthia A. Melillo Date: 01/17/2012 Title: Proxy for President					
Processed 01/17/2012		* Electronically provided signatures are accepted as original signatures.					