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| No. C 187611 | | Due no later than Jun 30, 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 | | 1. Mailing Address: Correct in this box if needed. BLUE HERON CONSULTING CORPORATION CHRISTINA NORTHRUP 90 AIR PARK DR STE 200 ROCHESTER NY 14624 USA | | BUSINESS FILINGS INCORPORATED 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | | |
| | | | | 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 | STEPHEN NORTHRUP | 90 AIR PARK DR STE 200 | ROCHESTER | NY | USA | 14624 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| NY C 187611 | | Signature: Kimberly VanDeWater | | | | Date: 04/19/2012 | |
| | | Name (type or print): Kimberly VanDeWater | | | | Title: Admin Assitant | |
| Processed 04/19/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |