

No. C 169476		Due no later than Oct 31, 2008		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. EARTH CONSULTING, INC. DAVID O CRAM 2791 S VICTORY VIEW WAY BOISE ID 83709		DAVID O CRAM 2791 S VICTORY VIEW WAY BOISE ID 83709		
				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
TREASURER	MARK B TANBERG	2791 SOUTH VICTORY VIEW WAY	BOISE	ID	USA	83709
SECRETARY	MARK B TANBERG	2791 SOUTH VICTORY VIEW WAY	BOISE	ID	USA	83709
DIRECTOR	GARY M CAPP	2791 SOUTH VICTORY VIEW WAY	BOISE	ID	USA	83709
PRESIDENT	DAVID O CRAM	2791 SOUTH VICTORY VIEW WAY	BOISE	ID	USA	83709
5. Organized Under the Laws of: ID C 169476		6. Annual Report must be signed.* Signature: Vicki Blocher Name (type or print): Vicki Blocher Date: 08/13/2008 Title: Corporate HR Director				
Processed 08/13/2008		* Electronically provided signatures are accepted as original signatures.				