

No. C 174681		Due no later than Aug 31, 2009 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. BYZIP INDUSTRIES, INC. MICHAEL DIFELICE PO BOX 8955 BOISE ID 83707 USA		MICHAEL DIFELICE 2451 S GINGER PL BOISE ID 83705			
				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	MICHAEL DIFELICE	P. O. BOX 8955	BOISE	ID	USA	83707	
5. Organized Under the Laws of: ID C 174681		6. Annual Report must be signed.* Signature: Michael DiFelice Name (type or print): Michael DiFelice					
Date: 06/30/2009 Title: President							
Processed 06/30/2009		* Electronically provided signatures are accepted as original signatures.					