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| No. C 110504 | Due no later than May 31, 2014 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. MOUNTAIN STATES INDUSTRIES, INC. PATRICIA S PERSONS PO BOX 50232 IDAHO FALLS ID 83405 | | PAT PERSONS 5650 SEYFERT COURT IDAHO FALLS ID 83404 | | | |
| | | | 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 |
| DIRECTOR | DON C. RANKIN | 3240 CHAPARRAL | IDAHO FALLS | ID | USA | 83404 |
| DIRECTOR | PATRICIA S. PERSONS | 5650 SEYFERT COURT | IDAHO FALLS | ID | USA | 83404 |
| SECRETARY | DON C. RANKIN | 3240 CHAPARRAL | IDAHO FALLS | ID | USA | 83404 |
| PRESIDENT | PATRICIA S. PERSONS | 5650 SEYFERT COURT | IDAHO FALLS | ID | USA | 83404 |
| 5. Organized Under the Laws of: ID C 110504 | 6. Annual Report must be signed.* Signature: Pat Persons Name (type or print): Pat Persons | | Date: 03/28/2014 Title: President | | | |
| Processed 03/28/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | |