

No. C 145369		Due no later than Sep 30, 2009		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. EXECUTIVE LEASING AND SALES, INC. STEPHEN CILLEY 600 N CURTIS STE 101 BOISE ID 83706		STEPHEN CILLEY 600 N CURTIS STE 101 BOISE ID 83706			
				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	MATTHEW C CILLEY	980 E CAROL ST	MERIDIAN	ID	USA	83646	
TREASURER	DYLAN K PEDERSEN	600 N CURTIS #101	BOISE	ID	USA	83706	
PRESIDENT	STEPHEN L CILLEY	600 N CURTIS #101	BOISE	ID	USA	83706	
5. Organized Under the Laws of: ID C 145369		6. Annual Report must be signed.* Signature: Stephen Cilley Name (type or print): Stephen Cilley Date: 09/24/2009 Title: President					
Processed 09/24/2009		* Electronically provided signatures are accepted as original signatures.					