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|--|--|--|--|--------------------------------------|---------|-------------|
| No. <b>C 130663</b>  | <b>Due no later than Oct 31, 2010</b><br><b>Annual Report Form</b>   |  | 2. Registered Agent and Address <b>(NO PO BOX)</b>         |                                      |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br>CARDS PLUS, INC.<br>LEONARD O SHIVELY<br>3020 CAYSIE LN.<br>IDAHO FALLS ID 83402<br>USA |  | LEONARD SHIVELY<br>3020 CAYSIE LN.<br>IDAHO FALLS ID 83402 |                                      |         |             |
|  |  |  | 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  | LEONARD O SHIVELY  | 3020 CAYSIE LN.  | IDAHO FALLS  | ID                                   | USA     | 83402       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 130663</b>  |  | 6. Annual Report must be signed.*<br>Signature: Leonard Shively<br>Name (type or print): Leonard Shively |  | Date: 11/22/2010<br>Title: President |         |             |
| Processed 11/22/2010   |  | * Electronically provided signatures are accepted as original signatures.                                |  |                                      |         |             |