

No. C 93372		Due no later than Sep 30, 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. RHODES INTERNATIONAL, INC. CLIFFORD KENNETH FARNSWORTH, JR. PO BOX 25487 SALT LAKE CITY UT 84125		GARY WAGEMAN 14702 KARCHER ROAD CALDWELL ID 83605		
				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	KEN FARNSWORTH JR	5121 SOUTH MURRAY BLVD	MURRAY	UT	USA	84123
DIRECTOR	ERIK LEHNARDT	5121 SOUTH MURRAY BLVD	MURRAY	UT	USA	84123
DIRECTOR	KENNY FARNSWORTH III	5121 SOUTH MURRAY BLVD	MURRAY	UT	USA	84123
SECRETARY	KEN FARNSWORTH JR	5121 SOUTH MURRAY BLVD	MURRAY	UT	USA	84123
PRESIDENT	KENNY FARNSWORTH III	5121 SOUTH MURRAY BLVD	MURRAY	UT	USA	84123
5. Organized Under the Laws of: NV C 93372		6. Annual Report must be signed.* Signature: Christine L. Maybury Name (type or print): Christine L. Maybury Date: 08/11/2008 Title: Comptroller				
Processed 08/11/2008		* Electronically provided signatures are accepted as original signatures.				