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| No. C 117334 | | Due no later than Dec 31, 2010 | | 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. THISTLEBERRY, INC. LISA STELCK PO BOX 2706 SUN VALLEY ID 83353 | | LISA STELCK 409 FAIRWAY RD SUN VALLEY ID 83353 | | | |
| | | | | 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 | LISA STELCK | PO BOX 2706 | SUN VALLEY | ID | USA | 83353 | |
| SECRETARY | WILLIAM BOEGER | PO BOX 2706 | SUN VALLEY | ID | USA | 83353 | |
| DIRECTOR | ELIZABETH STELCK | 9411 LASAINE | NORTHRIDGE | CA | USA | 91325 | |
| 5. Organized Under the Laws of: CA C 117334 | | 6. Annual Report must be signed.* Signature: Lisa Stelck Name (type or print): Lisa Stelck Date: 10/24/2010 Title: President | | | | | |
| Processed 10/24/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |