

No. C 121754		Due no later than Dec 31, 2011		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. M2 AUTOMATION & CONTROL SERVICES, INC. NEAL TIMMERMAN 5045 N MARSH AVE BOISE ID 83714 USA		NEAL TIMMERMAN 5045 N MARSH AVE BOISE ID 83714			
				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	NEAL A TIMMERMAN	5045 N. MARSH AVE.	BOISE	ID	USA	83714	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 121754		Signature: Neal Timmerman				Date: 01/08/2012	
		Name (type or print): Neal Timmerman				Title: President	
Processed 01/08/2012		* Electronically provided signatures are accepted as original signatures.					