

No. C 159759		Due no later than Apr 30, 2017 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. KYANI, INC. 1070 RIVERWALK DR STE 350 IDAHO FALLS ID 83402		KIRK HANSEN 1070 RIVERWALK DRIVE STE 350 IDAHO FALLS ID 83402			
NO FILING FEE IF RECEIVED BY DUE DATE				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	CARL B. TAYLOR	2700 N 35TH W	IDAHO FALLS	ID	USA	83402-5358	
DIRECTOR	KIRKLAND R. HANSEN	2738 W HONEYSUCKLE LN	IDAHO FALLS	ID	USA	83402-5392	
PRESIDENT	MICHAEL BRESHEARS	1070 RIVERWALK DRIVE SUITE 350	IDAHO FALLS	ID	USA	83402-5392	
DIRECTOR	L. KENT TAYLOR	2350 N. 26TH W.	IDAHO FALLS	ID	USA	83402-5392	
DIRECTOR	C. JAMES HANSEN	5884 S. AMMON ROAD	AMMON	ID	USA	83406-5392	
SECRETARY	CARL B. TAYLOR	2700 N 35TH	IDAHO FALLS	ID	USA	83402-5358	
5. Organized Under the Laws of: ID C 159759		6. Annual Report must be signed.* Signature: Kristen Pearson Name (type or print): Kristen Pearson Date: 04/13/2017 Title: Associate Counsel					
Processed 04/13/2017		* Electronically provided signatures are accepted as original signatures.					