

No. <b>C 159759</b>		<b>Due no later than Apr 30, 2017</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  KYANI, INC. 1070 RIVERWALK DR STE 350 IDAHO FALLS ID 83402		KIRK HANSEN 1070 RIVERWALK DRIVE STE 350 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
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:  <b>ID C 159759</b>		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.				