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| No. C 170642 | Due no later than Dec 31, 2010 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 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. WARDIAN WEALTH MANAGEMENT, INC. PATRICK J. WARDIAN 1875 N LAKEWOOD DR STE 100 COEUR D'ALENE ID 83814 USA | | PATRICK J WARDIAN 1875 N LAKEWOOD DR STE 100 COEUR D'ALENE ID 83814 | | | |
| | | | 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 | SHARON M. WARDIAN | 1875 N. LAKEWOOD DR. STE. 100 | COEUR D ALENE | ID | USA | 83814 |
| DIRECTOR | PATRICK J WARDIAN | 1875 N. LAKEWOOD DR. STE. 100 | COEUR D ALENE | ID | USA | 83814 |
| 5. Organized Under the Laws of: ID C 170642 | 6. Annual Report must be signed.* Signature: Patrick J. Wardian Name (type or print): Patrick J. Wardian | | Date: 01/28/2011 Title: Director | | | |
| Processed 01/28/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | |