

No. C 105698		Due no later than Mar 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ERNEST F. MARIANI COMPANY CLAY DALTON 614 WEST 600 SOUTH SALT LAKE CITY UT 84104		INCORP SERVICES INC 921 S ORCHARD ST STE G BOISE ID 83705- USA			
				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	ERNEST D MARIANI	614 WEST 600 SOUTH	SALT LAKE CITY	UT	USA	84104	
PRESIDENT	WILFORD FIEDLER	614 WEST 600 SOUTH	SALT LAKE CITY	UT	USA	84104	
5. Organized Under the Laws of: UT C 105698		6. Annual Report must be signed.* Signature: Bryan Sorenson Name (type or print): Bryan Sorenson Date: 02/11/2009 Title: Controller					
Processed 02/11/2009		* Electronically provided signatures are accepted as original signatures.					