| No. <b>C 159257</b>   |  | Due no later than Mar 31, 2011  |  | 2. | 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.  IMAXXIS, INC.  GENE D SIBBETT  5916 ROBERTSON AVE  NASHVILLE TN 83401 |  |    | BILL TADD 48 GRAYS LAKE RD WAYAN ID 83285  3. New 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<br>DIRECTOR<br>DIRECTOR  | TOR GENE D SIBBETT TOR TERRI M SIBBETT TOR JOE MANSFIELD |   | 5916 ROBERTSON AVE<br>5916 ROBERTSON AVE<br>5916 ROBERTSON AVE<br>5916 ROBERTSON AVE |    | NASHVILLE<br>NASHVILLE<br>NASHVILLE<br>NASHVILLE                               | TN<br>TN<br>TN<br>TN | USA<br>USA<br>USA<br>USA | 37209<br>37209<br>37209<br>37209<br>37209 |
| 5. Organized Under the Laws of:  ID  C 159257   |  | 6. Annual Report must be signed.* Signature: Gene Sibbett Name (type or print): Gene Sibbett  |  |    | Date: 04/12/2011<br>Title: President   |                      |                          |   |
| Processed 04/12/2011 * Electronically provided signatures are accepted as original signatures.  |  |   |  |    |  |                      |                          |   |