

No. C 133661	Due no later than April 30, 2008	2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET 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 applicable MILLENNIAL TECHNOLOGY, INC. 2104 S 100 E OAKLEY, ID 83346-1398	BRUCE MITCHELL 2104 S 100 E OAKLEY, ID 83346																		
		3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																				
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Bruce Mitchell</td> <td>2104 South 100 East</td> <td>Oakley Idaho</td> <td></td> <td>83346</td> </tr> <tr> <td>V. Pres.</td> <td>Michael G. Brady</td> <td>P.O. Box 1398</td> <td>Bain</td> <td>Id</td> <td>83701</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Bruce Mitchell	2104 South 100 East	Oakley Idaho		83346	V. Pres.	Michael G. Brady	P.O. Box 1398	Bain	Id	83701		
Office held	Name	Street or P.O. Address	City	State	Zip															
Pres.	Bruce Mitchell	2104 South 100 East	Oakley Idaho		83346															
V. Pres.	Michael G. Brady	P.O. Box 1398	Bain	Id	83701															
5. Organized Under the Laws of: IDAHO C 133661	6. Signature <u>Bruce Mitchell</u> Date <u>2/13/08</u> Name (Typed or Printed) <u>Bruce Mitchell</u> Title <u>President</u>																			

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